

CITY OF VANCOUVER  
REGULAR COUNCIL MEETING

MARCH 27, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, March 27, 1973, in the Council Chamber at approximately 2:00 p.m.

PRESENT: Mayor Phillips  
Aldermen Bowers, Harcourt, Hardwick, Linnell,  
Marzari, Massey, Rankin and Volrich

ABSENT: Alderman Gibson  
Alderman Pendakur

CLERK TO THE COUNCIL: R. Thompson

PRAYER The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

The Mayor acknowledged the presence in the Council Chamber of students from Prince of Wales High School, under the direction of Mr. Keenleyside; students from Hartney Collegiate in Manitoba with teachers Mr. Dilk and Mr. Forsyth, accompanied by Mrs. Wilson for the host school, Vancouver Technical Secondary School, and students from the Employment Orientation for Women class of Vancouver City College, Special Programs Division, under the direction of Mrs. B. McDonald.

'IN CAMERA' MEETING

The Council agreed to an 'In Camera' meeting later this day on the items proposed.

ADOPTION OF MINUTES

MOVED by Ald. Marzari,  
SECONDED by Ald. Massey,  
THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated March 20, 1973, be adopted.  
- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,  
THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.  
- CARRIED UNANIMOUSLY

REPORT REFERENCE AND UNFINISHED BUSINESS

1. Development of Lands along the Fraser River between the Arbutus and Barnard Streets Rights-of-Way

The Deputy Director of Planning and Civic Development, under date of March 9, 1973, submitted a detailed report on the matter of development of lands along the Fraser River between the Arbutus and Barnard Streets rights-of-way, giving an historical position and three schemes of development for consideration, i.e.,

- Scheme 1 - Industrial/Residential/Private Recreation
- Scheme 2 - Greenbelt
- Scheme 3 - Greenbelt/Industrial/Residential

cont'd ....

Regular Council, March 27, 1973 . . . . . 2

UNFINISHED BUSINESS (cont'd)

Development of Lands along the Fraser River  
between the Arbutus and Barnard Streets  
Rights-of-Way (cont'd)

The Director of Planning and Civic Development favours Scheme 3 development and in this regard recommends as follows:

- "(a) The Director of Planning and Civic Development be instructed to reapply for a change in zoning of the part of the City-owned lands at the foot of Angus Drive on the lowlands north of 75th Avenue from M-2 Heavy Industrial to M-1 Light Industrial. (This would be the first step towards implementing the scheme approved by Council on October 1st, 1968, for the development of the City-owned land. The three readings have not been given to the approved By-law changes. Because of the time lag, the Director of Planning and Civic Development will have to reapply for the change.
- (b) The Supervisor of Property and Insurance be instructed to report back on the financial implications of the sale of lease of the City-owned land at the foot of Angus Drive and on the purchase of the Steel Bros. property (Lot 3, Block 16, D.L.s 317, 308 and 5214.)
- (c) The Director of Planning and Civic Development be instructed to prepare a development plan for the lands along the Fraser River west of Angus Drive, such plan to include a pedestrian/equestrian walkway scheme and uses for Lot 3, Block 16, D.L.s 317, 308 and 5214, possibly including a look-out park and some private recreational use."

(The Technical Planning Board at its meeting on February 16th, 1973 endorsed the recommendations of the Director of Planning and Civic Development)

Mr. R. Youngberg, Senior Planner, gave a report explanation.

The Vancouver City Planning Commission, under date of March 23, 1973, submitted the following resolutions:

"THAT the Commission draw to the attention of Council the uncertainties in regard to future status of the area, implicit in questions of regional zoning and the future of Bill 42

AND THAT because of the above, and in regard to the Commission's concern for the conservation of green space along the Fraser River, the Commission approves the Planning Department's recommendations as they affect Angus Drive and westward, and recommends that no action be taken at the present time to change the status or further develop the lands east of Angus Drive."

Horner Developments Ltd. submitted a communication dated March 21, 1973, commenting on the Departmental report and expressing favour of development consistent with Scheme 1.

MOVED by Ald. Bowers,

THAT Scheme 3 development be accepted in principle after amendment by substituting "M-1" industrial for "M-2" industrial zoning.

FURTHER THAT the Standing Committee on Community Development be requested to discuss this whole matter with residents in the neighbourhood.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bowers,

THAT the communications from the Vancouver City Planning Commission and Horner Developments Ltd., be received.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS (cont'd)

2. 'In Camera' Guidelines

Alderman Volrich reported with recommendations in respect of proposed 'In Camera' guidelines and after due consideration, it was,

MOVED by Ald. Volrich,

THAT appropriate matters for discussion 'In Camera' be as follows:

- (a) Personnel matters, where personal reputation is involved or where an appointment is to be considered.
- (b) Property matters, where a divulgence of the discussion will likely result in prejudice to the City.
- (c) Labour negotiations and legal matters, where a divulgence of the discussion will likely result in prejudice to the City
- (d) Special matters where it is clearly in the interest of the City that the discussion take place 'In Camera';

FURTHER THAT the present 'In Camera' Committee be continued on the following basis:

- (i) The Committee should be comprised of three Aldermen.
- (ii) The Committee should meet together as far as possible at the regular time, 1:45 p.m., to consider matters.
- (iii) At all times there should be the approval of at least two of the three members of the Committee before any matter is referred to an 'In Camera' meeting.
- (iv) If any member of the Committee is absent or not in attendance at the designated time, the Chairman shall have discretion to request any other Alderman who may be available to sit in as part of the Committee.

- CARRIED UNANIMOUSLY

The Mayor advised the present membership of the Committee, i.e. Aldermen Linnell, Pendakur and Rankin, would continue with Alderman Volrich being an alternate in the event of absence.

3. Roads and Transportation Association of Canada: Conference

The Council further considered the matter of Alderman Pendakur's attendance at the forthcoming Roads and Transportation Association Conference to be held in Toronto, May 11, 1973. However, as the Mayor wished the Council to receive further information on the subject, the matter was deferred to the next meeting.

4. Christ Church Cathedral Development

It was agreed to defer this matter pending the hearing of delegations later this evening.

COMMUNICATIONS OR PETITIONS

1. G.V.R.D. Committee Appointments

The following resolution was noted from the City of Port Moody:

"THAT a letter be sent to the G.V.R.D. protesting the continued narrowness in Committee appointments, the lack of involvement of other Council members of member municipalities and the appointment of the same people to several committees irrespective of the importance of the areas they represent".

MOVED by Ald. Hardwick,

THAT the communication be received.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (cont'd)

2. Delegation Request:  
Vancouver/Garibaldi Olympic Committee

A request was received from the President of the Vancouver/Garibaldi Olympic Committee asking an opportunity to appear before the Council to report on potential bid for the 1980 Winter Olympic Games.

MOVED by Ald. Bowers,  
THAT the delegation be heard at a convenient time.

- CARRIED UNANIMOUSLY

3. Nomination of Vancouver: Site of United Nations  
Conference/Exposition on Human Settlements

A communication was noted from the Minister of State for Urban Affairs, reading as follows:

"I wrote to your predecessor last October 4th informing him of my success in obtaining Cabinet agreement to nominate Vancouver as the site of the United Nations Conference/Exposition on Human Settlements, subject to U.N. General Assembly approval. It is now my pleasure to officially confirm that the approval was enthusiastically given by a vote of 114 for, none against, and 13 abstentions.

We had originally planned to hold the Conference/Exposition in September, 1975. Due to various other U.N. conference pressures, however, this will not be possible. Instead the first two weeks of June, 1976, have now been scheduled for this important event. In view of the magnitude of this unique kind of international gathering, this change in date will allow more adequate time for the necessary preparations.

It is my sincere hope that the City of Vancouver will participate fully in planning the Conference/Exposition. Suitable organization is now being developed. I will want to talk with you very soon with regard to the very special role of Vancouver and the type of organization that is appropriate."

MOVED by Ald. Linnell,

THAT the foregoing letter be received and the Minister informed the Vancouver City Council will cooperate in every way possible in respect of the matter.

- CARRIED UNANIMOUSLY

4. Public Hearings

The Zoning Planner reported, for information, proposals with respect to Public Hearings, particularly on the subjects of Shannon property and the Britannia Community Services Centre in regard to rezoning. It was noted the Shannon application is scheduled for Wednesday, April 18th, and that the Britannia Community Services Centre application is scheduled for Tuesday evening, May 15th, in the Council Chamber, at which time certain other applications will also be considered.

In respect of the Shannon hearing, the Zoning Planner had proposed including, at the same meeting, an application for consideration respecting amending the By-law to include "marina" as a conditional use in RS-1, one-family dwelling district schedule and the M-1 and M-2 industrial district schedules. However, it was,

cont'd....

COMMUNICATIONS OR PETITIONS (cont'd)

Public Hearings (cont'd)

MOVED by Ald. Hardwick,  
THAT the proposals of the Zoning Planner in his letter of March 26th be received for information; but the application with respect to "marina" be considered at a public hearing on the evening of April 17th, in the Council Chamber.

- CARRIED UNANIMOUSLY

(Alderman Volrich advised that the Standing Committee on Community Development would be considering the matter of the most suitable location for the Shannon Public Hearing)

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS

A. BOARD OF ADMINISTRATION  
General Report, March 23, 1973

WORKS AND UTILITY MATTERS

The Council considered this report containing clauses 1 and 2, identified as follows:

- (1) Flat Rates for Property Owners' Share of Completed Local Improvement Projects
- (2) Petition by Residents of Block 34, D.L. 301, for a City-owned Lot to be dedicated for Lane Purposes

MOVED by Ald. Hardwick,  
THAT the recommendations of the Board of Administration, contained in these clauses, be adopted.

- CARRIED UNANIMOUSLY

SOCIAL SERVICE & HEALTH MATTERS

The Council took action on this report as follows:

Clause 1: Recreation Program for Downtown East Side Residents

MOVED by Ald. Hardwick,  
THAT this recommendation of the Board of Administration be adopted after changing the word "develop" in Part (a) of the clause to read "initiate".

- CARRIED UNANIMOUSLY

Clause 2: Updating and Restating resolutions authorizing:  
(a) appointment of Bank and Signing Officers  
(Welfare and Rehabilitation Department)  
(b) Signing of cheques by affixing signatures with  
Cheque Signing Machines, Rubber Stamps or  
Personal Signature

MOVED by Ald. Rankin,  
THAT this recommendation of the Board of Administration be adopted.

- CARRIED UNANIMOUSLY

Regular Council, March 27, 1973 . . . . . 6

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

BOARD OF ADMINISTRATION  
General Report (cont'd)

SOCIAL SERVICE AND HEALTH MATTERS (cont'd)

Clause 3: Health and Welfare North District Office  
and West End Sub Office: Staffing Requirements

MOVED by Ald. Marzari,  
THAT the positions of Building Maintenance Man and Information Clerk be referred to the Standing Committee on Social Services for further review.

- LOST

(Aldermen Bowers, Hardwick, Linnell, Massey, Rankin, Volrich and the Mayor voted against this motion)

MOVED by Ald. Rankin,  
THAT the recommendation of the Board of Administration in connection with this clause be adopted and,

FURTHER THAT the matter of the Management Concept be referred to the Standing Committee on Social Services.

- CARRIED UNANIMOUSLY

FINANCE MATTERS

MOVED by Ald. Bowers,  
THAT the recommendation of the Board of Administration contained in this report on the matter of Air Pollution Control Equipment, be adopted.

- CARRIED UNANIMOUSLY

PERSONNEL MATTERS

Visit to Seattle and Portland Police Departments:  
Mr. D.H. Mead, Systems Analyst

MOVED by Ald. Hardwick,  
THAT the recommendation of the Board of Administration contained in this report be adopted.

- CARRIED UNANIMOUSLY

PROPERTY MATTERS

The Council considered this report of the Board of Administration, containing clauses 1 to 5, identified as follows:

- (1) Acquisition for West End Community Centre and Senior Citizens' Housing Project: 1643 Barclay Street
- (2) Acquisition for Britannia Community Services Centre: 942 McLean Drive
- (3) Acquisition for Britannia Community Services Centre Site: 937 Woodland Drive
- (4) Acquisition for Britannia Community Services Centre Site: 1042 McLean Drive
- (5) Acquisition for Replotting: 8440 Beatrice Street

MOVED by Ald. Linnell,  
THAT the recommendations of the Board of Administration, contained in these clauses be adopted.

- CARRIED UNANIMOUSLY

Regular Council, March 27, 1973 . . . . . 7

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENT GENERAL REPORT  
March 23, 1973

BUILDING AND PLANNING MATTERS

The Council took action on this report, containing clauses 1 to 7 inclusive, as follows:

MOVED by Ald. Linnell,

THAT the recommendations of the Deputy Director of Planning and Civic Development contained in Clauses 1, 4 and 5 of this report, and identified as follows, be adopted:

- (1) Rezoning: N/S East Pender between Woodland and Commercial Drives, 1629 and 1637 East Pender
- (4) Rezoning: S/S Parker and N/S Napier between Clark and Odlum Drives
- (5) Residential Facility: Downtown East Side Progress Report from Steering Committee

- CARRIED UNANIMOUSLY

Clause 2: Rezoning: E/S Hull Street between  
Stainsbury and B.C. Hydro Right-of-Way

MOVED by Ald. Hardwick,

THAT no action be taken on this whole matter pending the receipt by Council of a Report Reference from the Deputy Director of Planning and Civic Development on the Cedar Cottage area, following which this clause be further considered.

- CARRIED UNANIMOUSLY

Clause 3: Church Planning: Champlain Heights

MOVED by Ald. Rankin,

THAT the B.C. Muslim Association be given an opportunity to appear before Council in further explanation of their application, if the organization so wishes, and the clause be deferred in the meantime.

- CARRIED UNANIMOUSLY

Clause 6: Sale and Resale of Lots 25-29 Inclusive:  
N/S 700 Block Keefer Street

MOVED by Ald. Rankin,

THAT, before Council takes any action on this clause, the matter be referred to the Park Board.

- CARRIED UNANIMOUSLY

Clause 7: Rezoning: S/W corner School Avenue  
and Tyne Street

MOVED by Ald. Hardwick,

THAT the matter be deferred, including the delegation request, pending a report from the Deputy Director of Planning and Civic Development on the question of the City expropriation of the necessary additional adjacent land to give a full Senior Citizens' housing site in the area, when joined with the property involved in the Calling Foundation rezoning application.

- CARRIED UNANIMOUSLY

Regular Council, March 27, 1973 . . . . . 8

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

DEPARTMENT REPORT (cont'd)

FINANCE MATTERS

The Council noted a report from the Corporation Counsel on a resolution from the Police Commission with respect to the account of Mr. G.L. Murray, Q.C., for the defence of P.C. 255, R.G. Sutton. The Commission recommends payment of the \$1,000 for professional services.

MOVED by Ald. Rankin ,

THAT this matter be deferred pending advice from the City Prosecutor on the full details of this particular case.

- CARRIED UNANIMOUSLY

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CIVIC RECOGNITION: MR. CHARLES BENTALL

The Mayor presented to Mr. Charles Bentall a medallion and a copy of the page of record in the Civic Merit Book giving honour to Mr. Charles Bentall for his contribution to the life of the City of Vancouver.

Following this ceremony, at approximately 3:45 p.m., a reception was held and then the Council reconvened 'In Camera'. At approximately 4:20 p.m., the Council reconvened to continue with the regular business.

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

C. Development Permit Application:  
1802 Bayswater Street

The Deputy Director of Planning and Civic Development reported on Development Permit application No. 59346, 1802 Bayswater Street, pointing out the Design Panel consideration and recommendation of the Technical Planning Board.

A letter was received from the Vancouver City Planning Department setting out its resolutions on the subject and which are quoted in the Director's report. It was noted the solicitor for the applicant has made a delegation request.

Apart from the actual application, the Technical Planning Board recommended as follows:

'that Council may wish the Director of Planning and Civic Development review, as workload permits, the policy of permitting Townhouses and Garden Apartments as conditional uses in the RS-2 and RT-2 Residential District Zoning Schedules'.

MOVED by Ald. Hardwick,

THAT the delegation request be granted, and the above noted recommendation of the Technical Planning Board, respecting review of policy permitting townhouses and Garden Apartments as conditional uses, be adopted.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,

THAT the communication from the Vancouver City Planning Commission be received.

- CARRIED UNANIMOUSLY



Regular Council, March 27, 1973 . . . . . 9

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

D. Report of Standing Committee on Finance  
and Administration, March 15, 1973

MOVED by Ald. Bowers,

THAT this report on the subject of Labour Negotiations:  
Outside Workers' Union, be received for information.

- CARRIED UNANIMOUSLY

E. Report of Standing Committees on Finance and  
Administration and Social Services, March 15.

The Council considered this report containing Parts I and II,  
as follows:

Part I - 1973 Estimates (Civic Grants)

Part II - Policy re Processing Certain Civic Grants

MOVED by Ald. Bowers,

THAT Part I of this report be received and referred to the  
special evening meeting for the hearing of delegations (arranged  
for Tuesday, April 10, 1973);

FURTHER THAT Part II be received for information.

- CARRIED UNANIMOUSLY

F. Report of Special Committee  
re Provincial Courts Building

Alderman Rankin, on behalf of the Special Committee re  
Provincial Courts Building, submitted the following report under  
date of March 26, 1973:

"Following a meeting on March 21, 1973, the Special Committee formed to  
review the allocation of space in the New Provincial Courts Building,  
submits the following Report:

Item No. 1

The Committee examined the additional space requirements of the  
Court Clerks' Office and directed the Architects to examine and report  
on the possible methods to provide the necessary space.

The Architects reported back to the Committee that the best  
solution would be to provide additional space for the Court Clerks'  
Office on the Main Floor and allocating this to the "Traffic" Section  
of the Court Clerks' Office and leave the present designated space on  
the second floor for the "Criminal" section.

The Architects submitted two alternatives to achieve this  
arrangement which are shown on the appended plans to this Report and  
which are marked Plan "A" and Plan "B".

Basically, Plan "A" shows the "Traffic" Section located in the area  
previously designated as Staff Dining, Probation and Salvation Army  
Interview Rooms. The Public and Staff dining would be combined in the  
area previously designated as Public Dining. Alternatively, Plan "B"  
shows the "Traffic" Section located in the area previously designated  
as Legal Aid and Storage.

The Architects recommended Plan "A" and estimated the additional  
cost to carry out the changes would be approximately \$55,000.00. He  
noted that alternative Plan "B" had an estimated cost of \$47,500.00,  
but pointed out that the space designated for clerical staff under this  
plan was less desirable than under Plan "A" and that there would be

cont'd....

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee re  
Provincial Courts Building (cont'd)

less ceiling height due to the fact that the heating and air-conditioning ducts for the whole building ran through the designated space in alternate "B". Further, under alternative "A", the patio space would be available for expansion and there would be windows and daylight in the designated clerical area, whereas under Plan "B" there would be no natural daylight and no space for expansion.

After discussions on the advantages and disadvantages of the alternates, the Committee recommended the adoption of Plan "A" subject to a review of the area designated as the Judges Dining Area becoming:

- (i) totally public
- (ii) partly as a public area and partly with a smaller fixed space for the Judges' dining area
- (iii) an open area capable of being closed off by two sets of folding doors to enable a smaller or a larger private dining area to be available when required (estimated cost for dividers would be \$2,000.00 per set - total \$4,000.00)

A fourth alternative would be to include the area designated as Judges' dining area into the general clerical space for the Traffic Section of the Court Clerks' Department.

Item No. 2

The Committee was requested by the Union Representative to consider the provision of carpet for the offices provided for the Courts' clerical staff. Under the present contract specification, these offices would be tiled.

Because of the general high noise level associated with this type of clerical space, it would be desirable to install carpet in such areas for its sound-absorption properties. This carpet would be a reasonably-priced synthetic carpet commonly used for such applications.

This request for carpet should be extended to the clerical area for the Court Liason Staff.

The extra cost to substitute carpet for tile in both areas is estimated at approximately \$10,000.00.

The Assistant Director of Construction & Maintenance, reports that no savings can be anticipated in janitorial or floor maintenance costs because of the use of carpet, however a constant higher level of floor appearance will be possible. This factor combined with the sound-absorption properties and the general improvement imparted to the facility are the basis for his Recommendation for the use of carpet.

Funds

The Assistant Director, Construction & Maintenance, reports that at the present time it appears that there may be sufficient funds within the total amount provided for the project to cover the estimated costs of the recommended changes. Should additional funds be required, a further report will be submitted.

It is RECOMMENDED THAT:

- 1) Approval be given for changes to the plans of the Provincial Courts Building for additional space for the Court Clerks' Office as shown in Plan "A" at an estimated cost of approximately \$55,000.00, and Council to indicate its preference as to the use of the space shown as Judges Dining Room.
- 2) Approval be given for the substitution of carpet in lieu of tile in the Office Areas at an additional cost of approximately \$10,000.00.

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BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

Report of Special Committee re  
Provincial Courts Building (cont'd)

MOVED by Ald. Rankin,  
THAT the foregoing recommendations in this report be adopted  
and,

FURTHER THAT the area marked in yellow on Plan A attached to  
the report, and designated as Judges' Dining Area, be restricted  
for the judges' dining from 1:00 to 2:30 p.m., and thereafter  
be an open dining area.

- CARRIED UNANIMOUSLY

G. G.V.R.D. Matters

The Mayor related to Council various matters scheduled to be  
on the Regional District agenda for its meeting on March 28, 1973,  
and gave an opportunity to members of Council to discuss these  
matters,

H. Christ Church Cathedral Development:  
Evening of March 27, 1973

The Mayor suggested a procedure in connection with hearing  
the Christ Church Cathedral presentation in respect of proposed  
development on the church site and presentations from other  
parties at the hearing to take place this evening at Eric Hamber  
School. After due consideration, it was,

MOVED by Ald. Hardwick,  
THAT the initial presentation of Christ Church Cathedral  
group be limited to thirty minutes.

- LOST

(Aldermen Bowers, Harcourt, Marzari, Massey, Rankin,  
Volrich and the Mayor voted in the negative)

MOVED by Ald. Rankin,  
THAT the procedure for hearing groups this evening be as  
follows:

- (a) Christ Church Cathedral Group be granted 40 minutes
- (b) The Mayor grant three parties opposing the church  
proposal a total time of 30 minutes
- (c) The balance of interested parties be kept with a  
strict 5 minute presentation per delegation and  
speak to Council in order of registration at the  
meeting.

- CARRIED

(Alderman Volrich voted in the negative)

I. West End Local Area Planning Program  
(West End Bulletin Board Information Centre  
and West End Planning Office)

The Council, on March 20, 1973, passed the following motion:

"the Supervisor of Property & Insurance be authorized to  
negotiate with the owner of 836 Denman Street or any other  
property which may become available within one week and  
which may prove more suitable to the satisfaction of the  
Board of Administration (provided the cost is no greater  
than that for 836 Denman Street) for a lease for a period  
not exceeding 21½ months, terminating December 31, 1973,  
and that the agreement be to the satisfaction of  
Corporation Counsel".

cont'd....

Regular Council, March 27, 1973 . . . . . 12

BOARD OF ADMINISTRATION, DEPARTMENT & OTHER REPORTS (cont'd)

West End Local Area Planning Program  
continued:

The Director of Social Planning advised Council this day that property, apart from the Denman Street site, has become available at 1725 Davie Street and would accommodate both the West End Bulletin Board Information Centre and the West End Planning Office, approximately 1,750 sq. ft. being involved, and that the two services would complement each other.

To finance accommodation of the West End Bulletin Board Information Centre at this site, the United Community Services has agreed to advance additional funds totalling \$3,500. In respect of 1974 it will be a matter of Council's consideration as to the grant that will be determined to maintain this Information Service in this location for that year.

The Director of Social Planning recommends:

"THAT Council authorize the Supervisor of Properties and Insurance to negotiate with the owner of 1725 Davie Street for the 1750 sq. ft. (600 sq. ft. to be sub-leased to the West End Bulletin Board Information Centre) for a period not exceeding 21½ months, terminating December 31, 1974 and that the agreement be to the satisfaction of Corporation Counsel".

MOVED by Ald. Massey,

(a) the Supervisor of Properties and Insurance be authorized to negotiate with the owner of 1725 Davie Street for the 1750 sq.ft. required (600 sq.ft. to be sub-leased to the West End Bulletin Board Information Centre), it being understood that the cost to the City will be less than for the premises at 836 Denman Street. The lease to be for a period not exceeding 21½ months, terminating December 31, 1974 and that the agreement be to the satisfaction of Corporation Counsel;

(b) the amount of \$3,500 received from the United Community Services to assist in the provision of this accommodation for the Information Centre be accepted;

(c) the matter of financing the Information Centre accommodation at this location for the year 1974 be a matter of Council consideration and determination in that year.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Linnell,

THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Linnell,

SECONDED by Ald. Hardwick,

THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

Regular Council, March 27, 1973 . . . . . 13

BY-LAWS

1. BY-LAW TO AMEND BY-LAW No. 4444 BEING A BY-LAW  
TO PROVIDE FOR THE ANNUAL INDEMNITY OF THE MAYOR  
AND THE ALLOWANCE PAYABLE TO THE DEPUTY MAYOR  
WHILE HOLDING OFFICE

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,

THAT leave be given to introduce a By-law to amend By-law No. 4444 being a by-law to provide for the annual indemnity of the Mayor and the allowance payable to the Deputy Mayor while holding office, and the By-law be read a first time.

- CARRIED

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,

THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,

THAT Council do resolve itself into Committee of the Whole to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED.

MOVED by Alderman Bowers,

THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,

THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,

THAT the By-law be read a third time and the Mayor and City Clerk be authorized to sign same and affix thereto the Corporate Seal.

- CARRIED.

(The By-law received three readings.)

( Aldermen Hardwick and Rankin voted against the By-law)

2. BY-LAW TO AMEND BY-LAW No. 4445 BEING A BY-LAW  
TO FIX THE AMOUNT TO BE PAID ANNUALLY TO THE  
ALDERMEN OF THE CITY

MOVED by Ald. Bowers,  
SECONDED by Ald. Linnell,

THAT leave be given to introduce a by-law to amend By-law No. 4445 being a by-law to fix the amount to be paid annually to the Aldermen of the City, and the By-law be read a first time.

- CARRIED

cont'd....

Regular Council, March 27, 1973 . . . . . 14

BY-LAWS (cont'd)

By-law to amend By-law No. 4445  
continued:

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,  
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,  
THAT Council do resolve itself into Committee of the Whole  
to consider and report on the By-law, Mayor Phillips in the Chair.

- CARRIED.

MOVED by Alderman Bowers,  
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,  
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Bowers,  
SECONDED by Alderman Linnell,  
THAT the By-law be read a third time and the Mayor and City  
Clerk be authorized to sign same and affix thereto the Corporate  
Seal.

- CARRIED.

(The By-law received three readings.)

(Aldermen Hardwick and Rankin voted against the By-law)

MOTIONS

1. Allocation of Land for Highway Purposes  
5359 and 5337 Knight Street

MOVED by Ald. Rankin,  
SECONDED by Ald. Volrich,  
THAT WHEREAS the registered owners have conveyed to the City  
of Vancouver, for highway purposes, the following described lands:

1. The East 7 feet of Lot 11, District Lot 711, Group 1,  
New Westminster District, Plan 1383
2. The East 7 feet of Lot 14, Block 3, District Lot 711,  
Group 1, New Westminster District, Plan 1383,

cont'd....

Regular Council, March 27, 1973 . . . . . 15

MOTIONS (cont'd)

Allocation of Land for  
Highway Purposes (cont'd)

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for highway purposes;

BE IT THEREFORE RESOLVED that the above described lands so conveyed be, and the same are hereby accepted and allocated for highway purposes, and declared to form and constitute portions of highway.

- CARRIED UNANIMOUSLY

2. Closing and Stopping up Portion of  
Harrison Drive east of Victoria Drive

MOVED by Ald. Rankin,  
SECONDED by Ald. Volrich,  
THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. Portion of Harrison Drive east of Victoria Drive is surplus to the City's highway requirements;
3. The German Canadian Benevolent Society of British Columbia owns the abutting lands and wishes to consolidate the site in order to develop a Senior Citizens Housing Project;

THEREFORE BE IT RESOLVED that all that portion of Harrison Drive adjacent to Lots 1 to 5, Block 23, District Lot 328, Fraserview, Plan 8574, shown outlined red on plan sworn to by A.C. Loach, B.C.L.S., on the 1st day of March, 1973, a print of which is hereunto annexed, be closed, stopped up and conveyed to the owner of the abutting lands.

AND BE IT FURTHER RESOLVED that the said closed road and the abutting Societies lands be subdivided to form one parcel.

- CARRIED UNANIMOUSLY

3. Closing and Stopping up Bruce Street  
between 43rd Avenue and the lane South  
of 41st Avenue

MOVED by Ald. Rankin,  
SECONDED by Ald. Volrich,  
THAT WHEREAS

1. The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
2. The City is conveying a site which includes Bruce Street between 43rd Avenue and the lane south of 41st Avenue, for a Senior Citizens' Development by the Mennonite Senior Citizens' Society;

THEREFORE BE IT RESOLVED that all that portion of road dedicated by the deposit of Plan 3619, lying between a line joining the north easterly corner of Lot 9, Block 1, District Lot 717, Plan 3619; to the north westerly corner of Lot 42, Block 2, said District Lot 717 and a line joining the south easterly corner of Lot 25, said Block 1, to the south westerly corner of Lot 26, said Block 2, the same as shown outlined red on plan prepared by A. Burhoc, B.C.L.S., dated October 17, 1972, and marginally numbered LE 3811, a print of which is hereunto annexed; be closed, stopped up and title taken thereto; and

cont'd....

MOTIONS (cont'd)

Closing and Stopping up Bruce Street  
continued:

BE IT FURTHER RESOLVED that the said closed road be subdivided with the abutting lands and the newly created parcel conveyed to the said Society.

- CARRIED UNANIMOUSLY

4. Local Improvement  
    . Curbs and Gutters: Flankage Relief  
      (Lot 4 of 35, Block B, District Lots  
      319, 324 and part of 323)

MOVED by Ald. Rankin,  
SECONDED by Ald. Volrich,

THAT WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct pavement and curbs on Osler Street from 70th Avenue to the lane north on both sides and portland cement concrete curbs and gutters on both sides of Osler Street from the lane north of 70th Avenue to 67th Avenue (hereinafter called "the said project") as a local improvement, to be paid in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on March 12, 1970, to hear complaints against the proposed assessments and immediately following the hearing, Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same;

AND WHEREAS on October 5, 1971, Council passed a resolution which adopted the following recommendations of the Board of Administration of October 1, 1971:-

- "a) That Council adopt a policy of giving relief on local improvement charges to homes on flanking higher-zoned lots:
- i) so that they pay a rate according to their zoning but with a residential level of flankage relief;
  - ii) that the relief be limited to owner-occupied single family dwellings, the ownership of which precedes the assessment of the local improvement charge;
  - iii) that the relief apply to local improvements for pavement and curbs and for sidewalks.
- b) That the Assessment Commissioner be instructed to bring forward each year a list of the properties and a formal resolution giving the relief to those properties still eligible."

AND WHEREAS Lot 4 of 35, Block B, District Lots 319, 324 and part of 323, Group One, New Westminster District (hereinafter called "the said lot") flanks the said project;

AND WHEREAS the said lot is zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law and has constructed thereon a single family dwelling;

cont'd....



Regular Council, March 27, 1973 . . . . . 17

MOTIONS (cont'd)

Curbs and Gutters: Flankage Relief  
(continued)

AND WHEREAS since the said lot flanks the said project, it is specially assessed at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) calculated on seventy-five percent (75%) of its flankage rather than twenty-five percent (25%) thereof had the said lot been zoned for residential use;

AND WHEREAS the special annual assessment to be imposed on the said lot is \$148.45 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if it were specially assessed on twenty-five percent (25%) of its flankage at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) is \$49.48 for a period of fifteen years;

AND WHEREAS the Assessment Commissioner is satisfied that the said lot is eligible under the provisions of the said resolution of Council of October 5, 1971, for the relief hereinafter granted;

BE IT THEREFORE RESOLVED that for the foregoing reasons Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be especially inequitably and unjustly affected by a special assessment of \$148.45 for the said project and that such assessment be reduced to \$49.48 for the year 1973 only, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment for the said year. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY  
AND BY THE REQUIRED  
MAJORITY

5. Local Improvement  
Street Lighting: Relief to certain properties  
b/s S.E. Marine from Elliott to Hartley Street

MOVED by Ald. Rankin,  
SECONDED by Ald. Volrich,

THAT WHEREAS the construction of street lighting on both sides of South East Marine Drive from Elliott Street to Hartley Street (hereinafter called "the said project") was recommended by the Board of Administration on August 16, 1968, and approved by Council on August 20, 1968;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on October 3, 1968, and was defeated;

AND WHEREAS on March 18, 1969, Council, by resolution passed by two-thirds of all its members, declared that it was necessary in the public interest to construct street lighting on the said portion of South East Marine Drive and undertook the same, subject to relief being given under Section 67 of the Local Improvement Procedure By-law to the privately owned real property zoned Comprehensive Development (CD-1) under the Zoning and Development By-law abutting the said project which is vacant or used for residential purposes, until an industrial development is approved or such real property is acquired by the City;

cont'd....

MOTIONS (cont'd)

Street Lighting: Relief to  
Certain Properties (cont'd)

AND WHEREAS it has been determined that the following real property is entitled to such relief and the special annual assessments for the said project to be imposed on such real property for a period of ten years if it is used for industrial purposes are the amounts set forth opposite the same:-

Description of Real Property				Annual Special Assessments for Industrial Purposes
Lot	Sub.	Blk.	D.L.	
A	1	65 N.Pt.	258 & 329	\$109.90
Bal. 1	-	65 N.Pt.	258 & 329	46.97
-	-	66 W.1/2 N.		
		of R of W	258 & 329	83.43
A.	-	69	258 & 329	52.21
-	-	69 Ex. W. 1		
		Acre & Ex. R		
		of W & Ptn.		
		lying S.		
		thereof	258 & 329	63.06

AND WHEREAS it is deemed advisable that a resolution be passed annually by the Council giving the relief hereinafter granted to such of the said real property as qualifies therefor.

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said real property would be unjustly affected by the imposition of a special annual assessment for the said project as if it were used for industrial purposes and that the special annual assessment for the said project be imposed on the said real property for the year 1973 as if it were used for residential purposes, that is to say:-

Description of Real Property				Annual Special Assessments for Residential Purposes
Lot	Sub.	Blk.	D.L.	
A	1	65 N.Pt.	258 & 329	\$ 51.29
Bal. 1	-	65 N.Pt.	258 & 329	21.92
-	-	66 W.1/2 N.		
		of R of W	258 & 329	38.93
A	-	69	258 & 329	24.37
-	-	69 Ex. W. 1		
		Acre & Ex. R		
		of W & Ptn.		
		lying S.		
		thereof	258 & 329	29.43

cont'd....

MOTIONS (cont'd)Street Lighting: Relief to  
Certain Properties (cont'd)

The Collector of Taxes is hereby directed to enter in the tax roll against the said real property the amount of the reduced special assessment for the year 1973 only. The difference in the special annual assessment that would have been imposed on the said real property if it was used for industrial purposes and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY  
AND BY THE REQUIRED  
MAJORITY

## 6. Local Improvement

Street Lighting: Relief to Certain Properties  
b/s S.E. Marine Drive from Duff Street to  
Elliott Street

MOVED by Ald. Rankin,  
SECONDED by Ald. Volrich,

THAT WHEREAS the construction of street lighting on both sides of South East Marine Drive from Duff Street to Elliott Street (hereinafter called "the said project") was recommended by the Board of Administration on July 22, 1966, and approved by Council on July 28, 1966;

AND WHEREAS the said project was advanced as a local improvement on the initiative principle to a Court of Revision on September 12, 1966;

AND WHEREAS on September 12, 1966, Council deemed that the said project would specially benefit the real property abutting the said project and undertook the said project;

AND WHEREAS on February 27, 1970, it was recommended by the Board of Administration that relief be given under Section 67 of the Local Improvement Procedure By-law to the real property zoned Comprehensive Development (CD-1) under the Zoning and Development By-law abutting the said project which is vacant or being used for residential purposes until either an industrial development or such real property is acquired by the City, such recommendation having been approved by Council on March 3, 1970;

AND WHEREAS it has been determined that the following real property is entitled to such relief and the special annual assessments for the said project to be imposed on such real property for a period of ten years if it is used for industrial purposes are the amounts set forth opposite the same:-

<u>Description of Real Property</u>				<u>Annual Special Assessments for Industrial Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
2	-	38	258 & 329	\$ 18.42
4	-	38	258 & 329	18.41
1	-	39-41	258 & 329	18.42
2	-	39-41	258 & 329	18.42
3	-	39-41	258 & 329	18.42
4	-	39-41	258 & 329	18.41
7 Amd.	-	42-44	258 & 329	56.96
1	1	70	258 & 329	32.35

cont'd....

MOTIONS (cont'd)

Street Lighting: Relief to  
Certain Properties (cont'd)

AND WHEREAS it is deemed advisable that a resolution be passed annually by the Council giving the relief hereinafter granted to such of the said real property as qualifies therefor.

BE IT THEREFORE RESOLVED that for the foregoing reasons the Council, by not less than two-thirds of all of its members, hereby deems and declares that the said real property would be unjustly affected by the imposition of a special annual assessment for the said project as if it were used for industrial purposes and that the special annual assessment for the said project be imposed on the said real property for the year 1973 as if it were used for residential purposes, that is to say:-

<u>Description of Real Property</u>				<u>Annual Special Assessments for Residential Purposes</u>
<u>Lot</u>	<u>Sub.</u>	<u>Blk.</u>	<u>D.L.</u>	
2	-	38	258 & 329	\$ 7.75
4	-	38	258 & 329	7.75
1	-	39-41	258 & 329	7.75
2	-	39-41	258 & 329	7.75
3	-	39-41	258 & 329	7.75
4	-	39-41	258 & 329	7.75
7 Amd.	-	42-44	258 & 329	23.98
1	1	70	258 & 329	13.62

The Collector of Taxes is hereby directed to enter in the tax roll against the said real property the amount of the reduced special assessment for the year 1973 only. The difference in the special annual assessment that would have been imposed on the said real property if it was used for industrial purposes and the special annual assessment to be imposed pursuant to this resolution shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY  
AND BY THE REQUIRED  
MAJORITY

7. Local Improvement  
Curbs and Gutters: Flankage Relief  
(Lot D of 1 to 4, Block 11, D.L. 264A)

MOVED by Ald. Rankin,  
SECONDED by Ald. Volrich,

THAT WHEREAS a sufficiently signed petition was filed with the City Clerk praying that Council construct pavement and curbs on Adanac Street from Victoria Drive to the lane east on the north side and from Victoria Drive to a point 99.05 feet east on the south side and portland cement concrete curbs and gutters on Adanac Street from the lane east of Victoria Drive to Semlin Drive on the north side and from a point 99.05 feet east of Victoria Drive to Semlin Drive on the south side (hereinafter called "the said project") as a local improvement, to be paid for in part by special assessment upon the real property to be benefited thereby;

AND WHEREAS Council sat as a Court of Revision on June 12, 1969, to hear complaints against the proposed assessments and immediately following the hearing, Council deemed that the said project would specially benefit the real property fronting and abutting the said project and undertook the same;

MOTIONS (cont'd)Curbs and Gutters: Flankage Relief  
(cont'd)

AND WHEREAS following the completion of the said project, Council passed By-law No. 4556 on May 11, 1971, for the purpose of borrowing the sum of \$1,463,871.44 to defray that part of the cost of certain local improvements including the said project payable by special assessments;

AND WHEREAS on October 5, 1971, Council passed a resolution which adopted the following recommendations of the Board of Administration of October 1, 1971:-

- "a) That Council adopt a policy of giving relief on local improvement charges to homes on flanking higher-zoned lots:
  - i) so that they pay a rate according to their zoning but with a residential level of flankage relief;
  - ii) that the relief be limited to owner-occupied single family dwellings, the ownership of which precedes the assessment of the local improvement charge;
  - iii) that the relief apply to local improvements for pavement and curbs and for sidewalks.
- b) That the Assessment Commissioner be instructed to bring forward each year a list of the properties and a formal resolution giving the relief to those properties still eligible."

AND WHEREAS Lot D of 1 to 4, Block 11, District Lot 264A, Group One, New Westminster District (hereinafter called "the said lot") flanks the said project;

AND WHEREAS the said lot is zoned RM-3 (Multiple Dwelling District) under the Zoning and Development By-law and has constructed thereon a single family dwelling;

AND WHEREAS since the said lot flanks the said project, it is specially assessed at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) calculated on seventy-five percent (75%) of its flankage rather than twenty-five percent (25%) thereof had the said lot been zoned for residential use;

AND WHEREAS the special annual assessment presently being imposed on the said lot is \$132.90 for a period of fifteen years;

AND WHEREAS the special annual assessment that would be imposed on the said lot if it were specially assessed on twenty-five percent (25%) of its flankage at the rate established in the Local Improvement Procedure By-law for property zoned RM-3 (Multiple Dwelling District) is \$44.30 for a period of fifteen years;

cont'd...

Regular Council, March 27, 1973 . . . . . 22

MOTIONS (cont'd)

Curbs and Gutters: Flankage Relief  
(cont'd)

AND WHEREAS the Assessment Commissioner is satisfied that the said lot is eligible under the provisions of the said resolution of Council of October 5, 1971, for the relief hereinafter granted;

BE IT THEREFORE RESOLVED that for the foregoing reasons Council, by not less than two-thirds of all of its members, hereby deems and declares that the said lot would be especially inequitably and unjustly affected by a special assessment of \$132.90 for the said project and that such assessment be reduced to \$44.30 for the year 1973 only, and the Collector of Taxes is hereby directed to enter on the tax roll against the said lot the amount of the reduced special assessment for the said year. The difference in the said amounts shall be provided out of the general funds of the City.

- CARRIED UNANIMOUSLY  
AND BY THE REQUIRED  
MAJORITY

8. Bill 42: Land Commission Act

At the last meeting of Council, Notice was called on the following motion by Alderman Volrich:

"THAT the City of Vancouver, through the Director of Planning and Civic Development, prepare and present a brief to the Provincial Government on the proposed legislation known as Bill 42 - the Provincial Land Commission Act - as it may affect the City of Vancouver and urban policies in the Province of British Columbia, such brief to be approved by Council before presentation, and the brief to be also distributed to all members of the Legislature representing Vancouver constituencies. "

Alderman Volrich requested permission to WITHDRAW this motion since action was being taken through the U.B.C.M., and the Council agreed to the withdrawal accordingly.

9. U.B.C.M. Brief:  
Bill 42, Land Commission Act

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,

THAT the Vancouver City Council express its approval of the brief of the Union of British Columbia Municipalities Executive, as prepared on Bill 42 (Land Commission Act) and presented to members of the Government Caucus.

(Notice)

Notice was called and recognized by the Chair.

ENQUIRIES AND OTHER MATTERS

Alderman Linnell -  
C.B.C. Development and  
Overpass

referred to the C.B.C. headquarters development and enquired if the Georgia Street overpass is to be built at the same time as the Headquarters.

The Mayor advised provision for the overpass has been made in the development but the overpass will not be built at the same time as the Headquarters.

ENQUIRIES AND OTHER MATTERS (cont'd)

Alderman Hardwick -  
Woodwards Oakridge:  
Expanded Development

enquired as to the best means of conveying to the principals of the Woodward's Oakridge development in respect of its latest development proposals, the views of Council by way of improvements.

The Mayor suggested Alderman Hardwick call a meeting of the Civic Development Committee, expanded to include all members of Council and an informal discussion be held with the principals. Further, representatives of the School and Park Boards be included.

Mayor Phillips -  
Non-voting Park Board  
Member: G.V.R.D. Park  
Committee

advised Alderman Gibson proposed the Park Board non-voting member on the G.V.R.D. Park Committee be granted voting powers and the City Council member be made non-voting.

Since there were different views on the proposal, the Mayor directed the matter be withheld pending Alderman Gibson's return.

Alderman Massey -  
Fence Around VanDusen  
Gardens: near 33rd Ave.,  
and Oak Street

requested action be taken to stop the fence being built around the VanDusen Gardens in the vicinity of 33rd Avenue and Oak Street and, therefore, it was,

MOVED by Ald. Massey,  
SECONDED by Ald. Linnell,

THAT the Park Board be requested to stop erecting a fence around the VanDusen Gardens on Oak Street, near 33rd Avenue, and give Council a full report on the status of the matter, particularly on the matter of an open fence.

- CARRIED UNANIMOUSLY

Alderman Harcourt -  
Quebec/Columbia Corridor

requested a report on the Quebec/Columbia Corridor and particularly where there are any plans to place a railroad line along this corridor to the Johnston Terminals.

The Mayor directed accordingly.

Alderman Hardwick -  
Voting Park Board Member  
on False Creek Committee

conveyed the request of the Park Board that the Park Board representative on the False Creek Committee be given full voting rights and therefore, it was,

MOVED by Ald. Hardwick,  
SECONDED by Ald. Linnell,

THAT the representative of the Park Board to the False Creek Committee be granted full voting rights as a member.

- CARRIED UNANIMOUSLY

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The Council recessed at approximately 5:30 p.m. to reconvene in the Eric Hamber School at 7:30 p.m., to hear delegations on the matter of Christ Church Cathedral development.

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Regular Council, March 27, 1973 . . . . . 24

The Council reconvened at 7:30 p.m., in the Auditorium of the Eric Hamber Secondary School, 5025 Willow Street, for the purpose of hearing representatives of Christ Church Cathedral explain the proposed redevelopment of the church site at Burrard and Georgia Streets and to hear representations from various groups and citizens who wish to support or oppose the redevelopment.

Mayor Phillips was in the Chair and the following members present:

PRESENT: Mayor Phillips  
Aldermen Bowers, Harcourt, Hardwick,  
Linnell, Marzari, Massey, Rankin  
and Volrich

#### Christ Church Cathedral Development

Earlier this day the Council passed a motion to allow the representatives of Christ Church Cathedral a period of 40 minutes and the principal opponents, 30 minutes, to be followed by others within a limitation of 5 minutes each. The Mayor explained to the assembly the procedure which had been determined for this meeting and called upon the following in order to present to Council the proposed development of the Christ Church Cathedral:

Right Reverend David Sommerville, Bishop of the Diocese  
Mr. Richard Smyth, People's Warden, Christ Church Cathedral  
Mr. John Bow, President of H.A. Roberts Ltd. and  
Cathedral Agent  
Mr. Jack Oliver, Chairman of C.J. Oliver Industries Ltd.  
The Very Reverend Herbert O'Driscoll, Dean of Christ  
Church Cathedral  
Mr. Arthur Erickson, Architect

During the presentation of Mr. Arthur Erickson, slides were shown of photographs of the model of the proposed office tower/Cathedral building. Briefs covering all speakers, except Mr. Erickson, were filed.

The Mayor then called upon the following:

Concerned Congregation of Christ Church Cathedral  
(Dr. H.V. Warren) - brief filed  
Mr. G.E. Baynes - brief filed  
Save Christ Church Cathedral Committee  
(Mr. H.C. Fuller) - brief filed  
Mrs. Grace McCarthy  
Dr. Basil Plumb - brief filed  
Professor H. Kalman - brief filed

The Mayor then called upon the following groups and individuals:

Parish of Fraser Cheam  
Citizens' Council on Civic Development - Mr. Strong  
Mr. F.W. Robinson  
Pastoral Institute of B.C. - Mr. Barry Cook  
Board of Parks and Recreation - Commissioner G. Puil  
Professor A. Rogatnik

cont'd....



Regular Council, March 27, 1973 . . . . . 25

Christ Church Cathedral Development

Miss Isobel M. Duncan  
 Mrs. James McColl  
 Mr. Warnett Kennedy  
 Metro Council of the United Church - Rev. G. Laird  
 Mrs. Jean Braybrook  
 Mr. F. C. Leighton  
 First United Church - Rev. R.A. Burrows  
 Mr. Stanley Burke  
 Mrs. Pamela Maclean  
 Mrs. Mary Kelly  
 Mr. Robert Spankie  
 Mr. J.M.P. Molyneux (brief read on his behalf)  
 St. Richards Church - Rev. Ronald Wickens  
 Community Arts Council - Mrs. Janet Bingham  
 Vancouver Historical Society - R. Watt  
 Canon Stanley Higgs  
 Miss C. M. Herman  
 Mrs. I.A. Kimmitt  
 Mr. Malcolm Wright  
 Miss Rayleen Nash  
 Mr. Tom Whittey  
 Mr. R.G. Harding  
 Mrs. M. Pigott  
 Rev. R. Pynn  
 Mrs. Joan Smart  
 Mr. Graham Crockart  
 Anglican United Campus Ministry -Rev. Peter Fibley

During these representations, the Council observed a recess from 9:15 to 9:30 p.m.

At the conclusion of the hearing of submissions as above, the Mayor once again advised the meeting that it was not the intent of Council to make a decision this evening.

MOVED by Ald. Hardwick,  
 SECONDED by Ald. Linnell,

THAT the representations submitted this evening be received and the subject matter brought before the next meeting of Council for consideration.

- CARRIED UNANIMOUSLY

The Council adjourned at approximately 12:20 a.m.

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The foregoing are Minutes of the Regular Council meeting of March 27, 1973, adopted on April 3, 1973.

*A. Phillips*  
 MAYOR

*R. Kaplan*  
 CITY CLERK

A-1

BOARD OF ADMINISTRATION.....(WORKS).....1

March 23, 1973

The following is a report of the Board of Administration:-

WORKS & UTILITY MATTERS

CITY ENGINEER'S REPORT

RECOMMENDATIONS:

1. Flat Rates for Property Owners' Share of Completed Local Improvement Projects

"Clause 51B of the Local Improvement Procedure By-Law provides that, by resolution, Council may establish a flat rate per foot frontage with respect to any two or more projects of a like nature, based on the average cost per foot frontage of such projects as estimated by Council.

The flat rates shown in the following table are derived from the actual cost of the work, together with an allowance for interest over the period of construction and other general charges. These rates for the property owners' share of the projects, which were completed during 1972, have been developed in accordance with the provisions of the Vancouver Charter and the Local Improvement Procedure By-Law.

Flat Rates for Property Owners' Share of Local Improvements Completed in 1972

P.C. CONCRETE SIDEWALKS 5' WIDE

Projects as identified on the  
Assessment Commissioner's Schedules

Flat Rates per foot to be applied  
to the Assessable Property in the  
Projects

<u>Court of Revision</u>	<u>Schedule Number</u>	<u>Item Number</u>	
May 18/71	404	2	\$5.80
July 29/71	407	9	\$5.80
Nov.4/71	408	96,97,98,101,102, 103,104,105,106, 108,110,111,113, 114,115,117	\$5.80
Nov.4/71	409	51,52,53	\$5.80
Nov.30/71	410	4	\$5.80
May 11/72	414	77 to 90	\$5.80

RECOMMENDED that the table of flat rates shown above be approved."

Your Board RECOMMENDS that the foregoing be approved.

2. Petition by Residents of Block 34, D.L. 301, for a  
City-Owned Lot to be Dedicated for Lane Purposes

The following petition has been received by Mayor Phillips and Council:

"We, the undersigned residents of this block do not have any vehicular access to our property throughout most of the day. Heavy parking from the commercial businesses on Kingsway occupy the curb during the day and early evening. Most of the lots are too narrow to develop off-street access and the block has no lane for rear access. As a result, residents are forced to park at least a block away.

...Cont'd

Board of Administration, March 23, 1973 . . . . . (WORKS - 2)

Clause No. 2 (cont'd)

We would like to request that the City dedicate for lane usage the 20 foot wide City-owned lot, E  $\frac{1}{2}$  of A, as outlined on the accompanying plan."

This petition was signed by 7 out of the 9 property owners who abut the City-owned parcel.

The City Engineer reports as follows:

"Block 34, D.L. 301, is bounded by Glen Drive, 21st Ave., Inverness St. and 22nd Ave.

The lots in the north half are separated from the lots in the south half of this block by a 20' wide strip of land extending from Glen Drive on the west to Inverness St. on the east.

This 20' wide strip is divided into two equal length parcels. The westerly parcel described as the W  $\frac{1}{2}$  A, is privately owned and has a house situated on it. The easterly parcel described as E  $\frac{1}{2}$  A is City-owned and is vacant. A fence separates these 2 parcels.

The Inverness St. end of the City-owned parcel is also fenced. The abutting property owners use this area (between the 2 fences) for various garden purposes.

Site checks at various times on different days over a 21-day period did not reveal any acute shortage of curb parking spaces on the streets abutting Block 34. These checks also show that 4 of the 7 signatories to the petition have vehicular access to their property from the fronting street and are presently parking vehicles on their property. Mr. Lunow, Mr. Kazulin and Mr. Chan Lim King are the three signatories who do not have vehicular access to their property.

A change of management of an adjacent automobile dealership appears to have resolved any parking problem that may have existed previously.

The City-owned lot drains to the west and if a lane is installed the surface drainage water would have to be piped to the existing storm sewer on 21st Ave. This would entail negotiating for an easement through private property.

The estimated cost of land acquisition for street purposes and the necessary work of installing a dead-end lane for half the length of this block, including the surface drainage facilities is \$16,000 or \$80 per linear foot.

I recommend that because

- (a) the parking problem referred to in the petition appears to have been resolved,
- (b) the majority of the property owners abutting the requested lane do have vehicular access to their property
- (c) of the extremely high cost of installing a dead-end lane for a half block length

this project be not proceeded with at this time."

Your Board RECOMMENDS the foregoing recommendation of the City Engineer be adopted.

(Plan submitted by petitioners is circulated for Council's information)

Board of Administration, March 23, 1973 . . . . . (Social - 1)

SOCIAL SERVICE AND HEALTH MATTERS

RECOMMENDATION:

1. Recreation Program for Downtown  
East Side Residents

On December 7, 1971, Council requested that a committee of staff, chaired by the Medical Health Officer, report to them on Skid Road housing. In the report submitted to Council on August 15, 1972, a recommendation "That the Board of Parks and Public Recreation prepare a more detailed proposal for a Skid Road recreation program for consideration by Council" was adopted.

The Medical Health Officer reports as follows:

"There have been further intensive meetings between the members of the Committee and the staff of the Board of Parks & Public Recreation in order to prepare this more detailed report for a recreation program in the Downtown east side area. The Committee recognizes that there are 5,000 people living east of Camvie not now covered by the recreational program offered in the Strathcona area.

There have been two meetings held in this area to discuss recreational programs. One meeting of November 20, 1972, of community workers endorsed the concept of a program in the area and a meeting of residents on November 21st also expressed support. The following recommendations reflect in part the ideas that came from the workers and residents of the area, the staff of the Board of Parks and Public Recreation, and the Committee of City staff. These recommendations are as follows:

- a. That a Recreation Director be appointed to develop a pilot program for the Downtown east side area for a period of April 1, 1973 to March 31, 1974;
- b. That the Recreation Director be administratively responsible to the Recreation Director of the Strathcona program, but would develop this program in consultation with a recreation committee of agency representatives and citizens of the Downtown east side;
- c. That the budget for this program be flexible during this experimental year and would consist of:

Staff	.....	\$19,095	- One full-time Community Centre Director I and casual help at \$2.50 per hour, plus fringe benefits - 1973 rates.
Program Aid	..	\$ 4,400	- for rental of space plus transportation, supplies for crafts, games, etc., purchase of services, equipment rental, etc.)
TOTAL		<u>\$23,535</u>	

- d. A report of the first nine months of operation would be prepared for Council by January 1974, which would make recommendations on whether to continue this program and, if continued, a more specific budget would be recommended.
- e. The philosophy of the program would be to work with the existing agencies operating social and recreational programs in an attempt to assess these programs and to develop additional programs for individuals not now benefiting from any of the agency activities. During this pilot program there would be no fixed central physical location, but the desirability of such would be considered during this trial and recommendations would be included in the January 1974 report to Council."

cont'd....

Clause #1 continued:

Your Board RECOMMENDS that the report of the Medical Health Officer be approved and funds in the amount of \$19,150 be allocated for the 1973 costs of this program, and that the Director of Personnel Services review and report to the Board on classification and salary.

This report has been discussed with and approved by the Superintendent of Parks and Public Recreation.

2. Updating and Restating resolutions authorizing:
- (a) The Appointment of Bank and Signing Officers  
(Welfare and Rehabilitation Department)
  - (b) Signing of cheques by affixing signatures with Cheque  
Signing Machines, Rubber Stamps or Personal Signature

The Director of Finance and the Director of Welfare and Rehabilitation report as follows:

" On March 18, 1958, City Council adopted two resolutions which authorized:

- A. The Appointment of the Social Service Administrator or the Assistant Social Service Administrator as Bank and Signing Officers for the Social Welfare Department , and
- B. Authorized The Canadian Bank of Commerce to pay any and all cheques purporting to be cheques of the City of Vancouver Social Service Department presented for payment bearing facsimile signatures of the Social Service Administrator  
or  
The Assistant Social Service Administrator.

The Canadian Imperial Bank of Commerce, which has replaced the original Canadian Bank of Commerce, has requested that the foregoing resolutions be updated and restated to reflect any changes which may have occurred since the previous resolution was adopted, namely as follows:

Resolution No. I

... Appointment of Bank and Signing Officer  
(Welfare and Rehabilitation Department)

- (a) That the Canadian Imperial Bank of Commerce in this resolution referred to as "the Bank" is hereby appointed the banker of the Welfare and Rehabilitation Department of the City of Vancouver.

- (b) That ...

The Director  
Welfare and Rehabilitation Department

be and is hereby authorized for and on behalf of the Welfare and Rehabilitation Department of the City of Vancouver to make, sign, draw, accept, endorse, negotiate, lodge, deposit or transfer all or any cheques whether or not an overdraft is thereby created in the accounts of the Welfare and Rehabilitation Department.

- (c) That ...

The Director  
Welfare and Rehabilitation Department

is hereby authorized for and on behalf of the Welfare and Rehabilitation Department to negotiate or deposit with or transfer to the Bank (but for the credit of the Welfare and Rehabilitation Department accounts only) all or any cheques, and for such purpose to draw, sign or endorse the same or to deliver the same to the Bank endorsed with the name of the Welfare and Rehabilitation Department of the City of Vancouver impressed thereon by a rubber stamp or other device; also to receive all paid cheques and other debit vouchers charged to the accounts of the Welfare and Rehabilitation Department and to execute from time to time the Bank's form of receipt therefor and agreement as to the settlement, balance and verification of the accounts between the Welfare and Rehabilitation Department and the Bank.

cont'd.

Clause #2 continued:

- (d) That the Director of Finance shall provide the Bank with a certified copy of this resolution and the name of the officer of the Welfare and Rehabilitation Department authorized by this resolution to do any act or thing, together with a specimen of his signature, to be acted upon by each branch of the Bank with which any dealings are had by the Welfare and Rehabilitation Department until notice to the contrary or of any change therein has been given in writing to the Manager or Acting Manager of such branch.

Resolution No. 2

... Signing of Cheques by Affixing Signature with Cheque Signing Machine, Rubber Stamp or Personal Signature

Whereas for the convenience of the Welfare and Rehabilitation Administration of the City of Vancouver it is deemed advisable that cheques drawn on the Canadian Imperial Bank of Commerce be signed by affixing the signature with a cheque signing machine, a rubber stamp, or other mechanical means or by The Director affixing his personal signature,

THEREFORE BE IT RESOLVED:

- I. That the Canadian Imperial Bank of Commerce be and it is hereby authorized and directed to pay any and all cheques or instruments purporting to be cheques of the City of Vancouver Welfare and Rehabilitation Department presented for payment bearing the facsimile or actual signature of the following officer who has been duly authorized to sign cheques for and on behalf of the Welfare and Rehabilitation Department:  
The Director  
Welfare and Rehabilitation Department.
- II. That such cheques or instruments may be dealt with to all intents and purposes and shall bind the Council as fully and effectually as if signed in the handwriting of and duly issued by such officer for and on behalf of the Welfare and Rehabilitation Department.
- III. That the Director of Finance shall provide the said Bank with a certified copy of this Resolution and certified specimen of such facsimile signature and that such Resolution may be acted upon by each branch of the said Bank with which any dealings are had by the Welfare and Rehabilitation Department until notice to the contrary or any change therein has been given in writing to the Manager or Acting Manager of such branch, and that the Director of Finance be authorized to complete the necessary forms for submission to the Bank."

YOUR BOARD RECOMMENDS that the foregoing report of the Director of Finance and the Director of Welfare and Rehabilitation be adopted.

3. Health and Welfare North District Office and West End Sub Office - Staffing Requirements

Your Board has received the following report from the Administrative Analyst:

"On August 29, 1972, City Council adopted a recommendation that the City enter into a rental agreement with the owner of property in the 1600 block Robson Street, to provide a sub office in the West End for Health, Welfare, Probation and other Service Departments. On October 17, 1972, City Council adopted a recommendation that the City enter into a rental agreement with the owner of property at the junction of Commercial Drive and Grant Street for the establishment of a District Office for the same Service Departments.

Clause #3 continued:

The Assistant Director, Construction & Maintenance Division, advises that both properties will be available for occupation by the Departments on May 1, 1973. These offices require Telephone Operators and Janitorial Services which are additional to the present requirements and the established staff positions of the Departments. The requirements have been reviewed with the Director of Welfare Services, the Medical Health Officer, the Chief Probation Officer, Assistant Director Construction & Maintenance Division, and the City Electrical Engineer.

A. ADDITIONAL POSITIONS RECOMMENDED

(a) NORTH DISTRICT OFFICE

Five permanent positions are recommended, namely:

2 Telephone Operators  
1 Telephone Operator Typist  
1 Building Maintenance Man  
1 Building Service Worker

1 Information Clerk be established on a temporary basis for the six months ended October 30, 1973.

(b) WEST END SUB OFFICE

A permanent position of:

1 Telephone Operator Typist is recommended

(c) All of the recommended positions to be added to the establishment of the Welfare & Rehabilitation Department, Financial Services Division. The Branch Head of Clerical Services to be responsible for supervision.

B. USE OF PERSONNEL IN REQUIRED POSITIONS

(a) NORTH DISTRICT OFFICE

(i) Telephone and Information Service

The experience of the Health & Welfare Department teams that will occupy these premises is that the volume of telephone calls is such that two Telephone Operators will be required.

The information Clerk position is recommended as a temporary position as this is an innovation designed to assist the public by providing an information service. The incumbent will be located at the ground floor entrance to the building to give information to members of the public calling at the building concerning the services available in the building and to a limited degree, the services available from City departments located elsewhere. It is proposed that the incumbent of this position will be responsible for booking the use of the meeting rooms in the building and providing typing and clerical assistance to the Building Supervisor and other staff of the Unit. A report on the position to be submitted to Council prior to October 30, 1973.

To provide relief to the two Telephone Operators and to the Information Clerk, it is recommended that a Telephone Operator Typist position be established. The incumbent of this position will provide general clerical assistance in either the Health or the Welfare Offices as required, when not providing telephone or information service relief.

cont'd....

Clause #3 continued:

(11) Building Security and Janitor Service

As a large number of the public will be visiting the building, either by appointment or on a demand service basis, or to attend meetings either during the day time or during the evening, it is recommended that a Building Maintenance Man position be established for duty on a regular daily basis from 8.00.a.m. until 4.00.p.m. and that a Building Service Worker position be established for duty from 3.00.p.m. until 11.00.p.m. Monday to Friday inclusive.

The Building Maintenance Man to be a working supervisor, having responsibility for co-ordination of use of the meeting rooms, moving furniture in the meeting rooms, cleaning the meeting rooms and other areas on the ground floor and second floor, keeping the wash-rooms clean and tidy, cleaning lighting fixtures, washing walls, controlling access to the building, arranging parking, arranging for City cars to be serviced at the Manitoba Yard, and generally responsible for building security.

It is further recommended that the third floor area be cleaned by contracted janitor services each evening, Monday to Friday inclusive.

(b) WEST END SUB OFFICE

It is recommended that the Telephone Operator Typist position at this office be assigned duties of Receptionist to receive the general public calling at the office, provide limited information and to answer the incoming telephone calls.

Cleaning of the building to be undertaken by janitor cleaning contract.

C. REPORT OF THE DIRECTOR OF PERSONNEL SERVICES

The report of the Director of Personnel Services is attached to this report as Appendix "A". In summary, his report is as follows:

<u>Incumbent</u>	<u>Present Classification</u>	<u>Proposed Classification</u>	<u>Effective Date</u>
Two New Positions		Telephone Operator I P.G. 8 (\$453-\$528)	When approved
One New Position (Temporary for six months)		Information Clerk (\$503-\$605)	When approved
One New Position		Telephone Operator-Typist 11, P.G. 9 (\$470-\$552)	When approved
One New Position		Building Maintenance Man II P.G. 16 (\$720-\$752)* Plus one Pay Grade for additional responsibilities	When approved



Board of Administration, March 23, 1973 . . . . . (SOCIAL - 6)

Clause #3 continued:

One New Position	Building Service Worker I P.G. 14 (\$574-\$685)	When approved
One New Position	Telephone Operator Typist I P.G. 7 (\$436-\$503)	When approved

\* Effective Range - Personnel Regulation No. 160-1(a)(2).

D. ESTIMATE OF COSTS

Details of the estimate of costs are attached as Appendix "B".  
In summary, the estimates are:

	<u>1973 - 8 Months</u>	<u>Annual</u>
<u>North District Office</u>		
Total Salaries and Benefits	\$26,741	\$35,221
Contract Cleaning Costs	6,400	9,600
<u>Total:</u>	<u>\$33,141</u>	<u>\$44,821</u>
<u>West End Sub Office</u>		
Salaries - Total	\$ 3,924	\$ 5,886
Janitor Contract	2,400	3,600
<u>Total:</u>	<u>\$ 6,324</u>	<u>\$ 9,486</u>
Total Estimate	\$39,465	\$54,307
Less 50% Canada Assistance Plan		
Sharing	9,784	12,231
City Cost before Provincial Sharing	\$29,681	\$42,076
Less anticipated Provincial Sharing		
25%	4,392	6,115
Net Cost to City after C.A.P.		
Provincial Cost Sharing	\$24,789	\$35,961
	<u>=====</u>	<u>=====</u>

E. SUMMARY OF RECOMMENDATIONS

It is recommended that:

- (i) Six permanent positions be established in accordance with the recommendations of the Director of Personnel Services.
- (ii) One temporary position of Information Clerk be established for a period of six months ending October 30, 1973, in accordance with the recommendation of the Director of Personnel Services. A report on the position to be submitted to Council prior to October 30, 1973.
- (iii) The Assistant Director - Building Construction and Maintenance, be authorized to call for Tenders for the cleaning contract at the North District Office and the West End Sub Office, and the Board of Administration be authorized to enter into a contract in accordance with established City purchasing policies.

cont'd....

Clause #3 continued:

- (iv) The estimated Net City Costs for 1973 (\$24,789) be included in the budget of the Welfare & Rehabilitation Department and approval be given for expenditure of the necessary funds in advance of the approval of the budget by City Council. (The Director of Welfare Services to confirm with the Provincial officials that cost sharing of salary and fringe benefits of 25% will be approved.)

This report has been discussed with the Business Manager of the Municipal & Regional Employees' Union and he concurs herein, but notes the Union is concerned with contracting out of janitorial services. YOUR BOARD RECOMMENDS adoption of the recommendations of this report.

Board of Administration, March 23, 1973 . . . . . (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATION

1. Air Pollution Control Equipment

The Director of Permits & Licenses reports as follows:-

"On February 6, 1973, it was reported to City Council that the Air Pollution Control Officers had been transferred from the Department of Permits & Licenses to the Greater Vancouver Regional District last year. Air pollution problems are now the responsibility of the Regional District.

At the time of the transfer, the Department of Permits & Licenses loaned the City's air pollution control testing equipment to the Regional District at their request. A letter has now been received from Mr. F.R. Bunnell, Director, Pollution Control, Greater Vancouver Regional District asking that the equipment be transferred to the District for the nominal sum of One Dollar. This equipment is of a specialized type and no further use can be found for it within the City administration. Most of the equipment is rather old and it is doubtful that a buyer could be found if the City were to offer it for sale in the usual manner.

In view of the above, I recommend that the following equipment be transferred to the Greater Vancouver Regional District for the sum of One Dollar:-

Gauge Draft Pitot Owyer (#16024)  
Test Set Combustion Owyer (#15940)  
Blower Cadillac Gio (#15947)  
Velometer Alnor 2 Dust Jets (#15942)  
Evaluator Spot (#16031)  
Starlex Hi-Vol Sampler (#15996)  
AISI Smoke Sampler (#15945)  
AISI Smoke Sampler (#15946)  
4 Metal File Drawers (#7769, #6356, #9967, #34827)  
Thomas Autometer SO<sub>2</sub> Instrument  
(Inventory numbers are shown in brackets).

The Purchasing Agent concurs with the foregoing recommendation."

Your Board recommends that the foregoing report of the Director of Permits & Licenses be approved.

Board of Administration, March 23, 1973 . . . . . (PERSONNEL - 1)

PERSONNEL MATTERS

RECOMMENDATION

1. Visit to Seattle and Portland Police Departments - Mr. D.H. Mead,  
Systems Analyst

The following report has been received from the Co-ordinator of Data Processing & Systems Division:

"The 1973 Police Manpower estimates include an item dealing with Planning & Research activities. This has been withdrawn pending further study and a joint report by the Co-ordinator of Data Processing & Systems Division and the Chief Constable. As part of the examination of the proposal, surveys of practices in major Canadian cities have been carried out.

However, the approaches and requirements of the Vancouver Department are more related to the practices of cities in the Pacific Coast area. For this reason, the Chief Constable recommended to the Board of Police Commissioners that a senior Police Officer, an N.C.O. and Mr. Mead should visit the Seattle and Portland Police Departments to examine and evaluate activities in these cities. One day at each location should suffice.

The Board of Police Commissioners, at its meeting on January 11th, approved the attendance of the Police representatives. As Mr. Mead is a member of the City's Data Processing & Systems Division, it is necessary that Council approval be obtained for his travel. The estimated cost is \$105.00.

The Comptroller of Accounts advises that, if approved, funds would be available in Account Code 7090/929 - 'Travel Expenses - Staff Officials.'

I recommend that Mr. D.H. Mead, Systems Analyst be authorized to accompany a Police party to the Seattle and Portland Police Departments at an estimated cost of \$105.00, chargeable to Account Code 7090/929."

Your Board RECOMMENDS adoption of the recommendations of the Co-ordinator of Data Processing & Systems Division.

Board of Administration, March 23, 1973 . . . . . (PROPERTIES - 1)

PROPERTY MATTERS

RECOMMENDATIONS

1. Acquisition for West End Community Centre  
and Senior Citizens' Housing Project: 1643 Barclay Street

The Supervisor of Property and Insurance reports as follows:-

"Reference is made to Item 3, Property Matters, August 25th, 1972, confirmed by Resolution of Council, August 29th, 1972, authorizing the Corporation Counsel to apply for Vesting Orders with respect to five remaining properties required for the above project. Subsequently, in order to avoid a court appearance, all five owners, including the owner of 1643 Barclay Street, legally described as the E½ of Lot 25, Block 57, D.L. 185, executed conveyances without prejudice in favour of the City. The demolition of all houses was completed in November, 1972.

It is noted that these properties were expropriated by Council Resolution of December 21st, 1971 and on July 4th, 1972 City Council confirmed a final offer of \$57,500.00 for the above property.

These premises comprise a 2½ storey frame rooming house with full concrete basement erected in 1903 on a site 33' x 131', zoned RM-4. The 11 rooms were converted to 10 rental units including the owner's suite. This dwelling had 21 plumbing fixtures, a patent shingle roof, stucco and shingle exterior and was heated by a gas-fired hot air furnace. Condition of this improvement was average for age and type.

Since moving to a new residence, this owner, who was represented initially by a solicitor and more recently by an agent, has been in constant communication with the City Solicitor and this office with regard to a final settlement. By letter dated March 9th, 1973, she has agreed to accept the sum of \$61,365.20 as of October 31st, 1972 in full settlement of all claims by reason of the City's expropriation of her property.

This settlement has been endorsed as reasonable under the circumstances by the City Solicitor to avoid the uncertainty of arbitration.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$61,365.20 on the foregoing basis chargeable to Code #649/1102."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

2. Acquisition for Britannia Community  
Services Centre: 942 McLean Drive

The Supervisor of Property and Insurance reports as follows:-

"942 McLean Drive, legally described as Lot N½ of S½ of Lots 10 to 12, Block 25, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

cont'd....

Board of Administration, March 23, 1973 . . . . .(PROPERTIES - 2)

Clause #2 continued:

These premises comprise a 2 1/3 storey frame dwelling with a main floor area of approximately 685 sq. ft., erected in 1911 on a site 30.5' x 93', zoned RM-3. This dwelling contains 6 rooms, 4 plumbing fixtures, has a patent shingle roof, shingle exterior, full concrete basement and is heated by an gas-fired hot air furnace. This dwelling is in good condition for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$22,600.00 as of March 31st, 1973, subject to rent-free possession to May 31st, 1973. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage and Housing Corporation. It is proposed to demolish the dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$22,600.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS that the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

3. Acquisition for Britannia Community  
Services Centre Site: 937 Woodland Drive

The Supervisor of Property and Insurance reports as follows:-

"937 Woodland Drive, legally described as Parcel C of Lots 7 & 8, Block 25, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a 2½ storey frame dwelling, with a main floor area of approximately 787 sq. ft., erected in 1912 on a corner site 40.67' x 62.8', zoned RM-3. This dwelling contains 8 rooms, divided into 3 suites, 10 plumbing fixtures, has a patent shingle roof, siding exterior, full concrete basement, and is heated by a gas-fired hot air furnace. This dwelling is in average condition for age and type with the exception of the basic plumbing which, if the house were to remain, would have to be altered.

Following negotiations, the owner has agreed to sell for the sum of \$23,500.00 as of March 31st, 1973, subject to the owner retaining the right to remove the stoves and refrigerators when the dwelling becomes vacant. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage and Housing Corporation. The premises are presently occupied by tenants and vacancy is not required for approximately half a year. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$23,500.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

Board of Administration, March 23, 1973 . . . . . (PROPERTIES - 3)

4. Acquisition for Britannia Community  
Services Centre Site: 1042 McLean Drive

The Supervisor of Property and Insurance reports as follows:-

"1042 McLean Drive, legally described as Lot 11, Block 26, D.L. 264A, is required for the Britannia Community Services Centre. This project is to be developed as an Urban Renewal Scheme under Section 24 of the National Housing Act.

These premises comprise a one-storey frame dwelling, with a main floor area of approximately 980 sq. ft., erected in 1912 on a site 33' x 93.5', zoned RM-3. This dwelling contains 4 rooms on the main floor, plus 3 rooms and a garage in a full concrete basement. It has 6 plumbing fixtures, a patent shingle roof, asbestos siding exterior, and is heated by a gas-fired hot water heating system. The dwelling has had extensive renovations over the past years and is in good condition for age and type.

Following negotiations, the owner has agreed to sell for the sum of \$22,000.00 as of March 31st, 1973, subject to the owner retaining rent-free possession to April 30th, 1973. This price represents a fair and reasonable value for the property and has been approved by Central Mortgage and Housing Corporation. The premises are presently occupied by tenants and vacancy is not required for approximately six months. It is proposed to demolish this dwelling when vacant.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$22,000.00 on the foregoing basis, chargeable to Code #5830/427."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property and Insurance be adopted.

5. Acquisition for Replotting:  
8440 Beatrice Street

The Supervisor of Property and Insurance and the Director of Planning and Civic Development report as follows:-

"An application has been made by the owner of Lot 1, Block J, D.L. 328, known as 8440 Beatrice Street, situated on the North-east corner of Kent Avenue North and Beatrice Street, to subdivide this lot into 3 lots fronting onto Beatrice Street. The subject property and adjoining City land are shown on the attached drawing. Alternatively, the owner proposes that the City acquire this property in the event that the scheme of subdivision is not acceptable.

The subject property comprises a site, measuring approximately 96' on Kent Avenue North and 252' on Beatrice Street, improved with a large one storey frame dwelling, a workshop and carport, all erected in 1955. Zoning is RS-1. According to the owner, he wishes to contain the improvements on the Northerly 152' and divide the Southerly 100' into two 50' lots. The Approving Officer is not prepared to approve such subdivision.

The owner has suggested that the City purchase his property if approval of his scheme of subdivision is refused. It is noted that the City owns adjacent Lot 2 and 3 and also Lot 1 of Lot 4 in this block and consolidation of Lots 1 - 3 would provide for a more efficient subdivision.

cont'd....

Board of Administration, March 23, 1973 . . . . . (PROPERTIES - 4)

Clause #5 continued:

The existing dwelling, which is occupied by a tenant, has a main floor area of 1,458 sq. ft. There are 5 rooms on the main floor, 4 rooms in the basement and 10 plumbing fixtures. This building has a patent shingle roof, stucco exterior, a concrete foundation and is heated by an electrical system. A new roof, some painting and various minor repairs are now necessary. The attached workshop (1,000 sq. ft.) and carport (800 sq. ft.) are in good repair. It is noted that the dwelling encroaches onto the N 17' of the site which would be required for road purposes if subdivision were to proceed.

Following negotiations with the owner's representative, he is prepared to sell for the sum of \$48,000.00 as of March 31 st, 1973, subject to the existing monthly tenancy. This price is considered to be fair and equitable and is representative of bare land value. It is proposed to continue the present tenancy until subdivision is to proceed at which the matter of disposition of improvements on site is to be reviewed.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire this property for the sum of \$48,000.00 on the foregoing basis, chargeable to Property Purchases for Resale - Code 4902/32."



Department Report, March 23, 1973 . . . . . (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Rezoning: N/S East Pender between  
Woodland and Commercial Drives -  
1629 and 1637 East Pender

The Deputy Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. D. M. Black, 4181 Clairmont Mesa Blvd., San Diego 17, California, requesting an amendment to the Zoning and Development By-law whereby Lots 13 and 14, Block C, D.L. 183, being the north side of East Pender between Woodland and Commercial Drives (1629 and 1637 East Pender), would be rezoned from an RM-3 Multiple Dwelling District to an M-1 Industrial District.

The applicant states the purpose of his application is 'using the rear of the lots for parking for the tenants of my warehouse located at 1605 East Pender as required by the Permit and License Department'.

The subject lots each have a frontage of 33' and a depth of 122' and are currently occupied by older type dwellings, and are bounded on both sides by properties that are zoned M-1 Industrial.

Many years ago an application was made to rezone all lots on the North side of East Pender between McLean and Commercial Drives, but due to objections by some property owners, the Council of that day zoned only a portion of the properties, leaving several lots zoned RM-3, which is the situation with the two subject lots.

It is noted, however, on the applicant's submission, the reason for requesting the rezoning is to use the rear of the site for off-street parking for a warehouse located at the easterly end of the block. Attempts have been made to contact the applicant by telephone as such a use is not permitted if the dwellings are to be retained on the site.

However, if the rezoning is approved, thereby eliminating two lots zoned RM-3 in a predominantly industrial zoned area, the owner would have the alternative of either retaining the dwellings as non-conforming uses, but with no use of the rear yard for off-street parking for another site, or to demolish the dwellings and develop the sites in accordance with the Zoning and Development By-law.

The Technical Planning Board, on February 23, 1973, RECOMMENDED the application be approved.

On March 2, 1973, the Vancouver City Planning Commission endorsed the recommendation of the Technical Planning Board.

It is RECOMMENDED that the reports of the Technical Planning Board and Vancouver City Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing."

Department Report, March 23, 1973 . . . . . (BUILDING - 2)

2. Rezoning: E/S Hull Street between  
Stainsbury and B.C. Hydro Right-of-Way

The Deputy Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. R. K. Kadota of Commercial Enterprises Limited, 2660 Hull Street, requesting an amendment to the Zoning and Development By-law whereby Lots 1 - 6, Blocks 6 - 8, D.L. 195, being the east side of Hull Street between Stainsbury and the B.C. Hydro Right-of-Way, would be rezoned from an RS-1 One Family Dwelling District to an RM-3 Multiple Dwelling District.

The applicant states the purpose of his application is 'self-owned apartments'.

The applicant also states: 'We plan to have the property developed and apartment built by Margax Enterprises (1968) Ltd., a very reputable apartment builder who is well experienced in this field.'

The subject properties vary in size but in total give a frontage of approximately 165' on Stainsbury Avenue and approximately 138' fronting Hull. The easterly boundary is approximately 111' in depth and most of the properties back onto the BC Hydro Right-of-way. Lot 4 on the corner of Hull and Stainsbury is occupied by a dwelling with Lots 1-3 fronting onto Hull Street and containing a small factory. The remainder of the properties are undeveloped with the existing grade being well below Stainsbury Avenue.

Prior to 1968, all lands lying between Hull, Lakewood, the BC Hydro Right-of-way and Stainsbury were rezoned from M-1 Industrial to RS-1 One Family Dwelling District, with the majority of the sites developed with single family homes, two very old apartment buildings and one small factory which became a non-conforming use, with the passing of the by-law in May, 1968.

To the north across the BC Hydro Right-of-way is a single family dwelling area developed with single family homes, as is the property to the south of Stainsbury east and west of Victoria Drive.

Immediately to the west across Victoria Drive is a small area of M-1 Industrial property which was also zoned many years ago and was retained when the zoning was considered in 1968. A parcel of land on the North side of Victoria Drive west of Hull Street was rezoned on April 6th, 1967, to permit its development with low density (.75) Senior Citizens' housing by the New Chelsea Society.

The Technical Planning Board on February 23rd, 1973 RECOMMENDED the application be not approved for the following reasons:

- (a) RM-3 Multiple Dwelling District permits too high density and too high structures in this location.
- (b) Rezoning of this property for this type of multiple occupancy is not considered compatible to the surrounding single family dwelling districts.

It is noted that Council resolution of November 21st, 1972 calls for a report reference on the Cedar Cottage area by the Director of Planning and Civic Development, having regard particularly to the number of problems and possible planning concepts in this area.

Should Council wish to refer this application to a Public Hearing, it is suggested referral to a Public Hearing be delayed until Council have received the report reference and acted thereon.

The Vancouver City Planning Commission, on March 2, 1973, endorsed the recommendation of the Technical Planning Board.

It is RECOMMENDED that the reports of the Technical Planning Board and the Vancouver City Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing."

Department Report, March 23, 1973 . . . . . (BUILDING - 3)

### 3. Church Planning: Champlain Heights

The Deputy Director of Planning and Civic Development reports as follows:

"In the May 1968 'Plan of Development - S/E Sector' report prepared for City Council, little attempt was made to set aside sites for church development. The only site created for church development was the approximate 1.6 acre double-fronting site at 49th Avenue and Tyne Street. This site lent itself more to a church than a housing development.

City Council and the Planning Department began to receive requests from various groups for single-family lots in Areas C and D for potential church sites. The objective of these groups was to purchase single-family lots and make application for a development permit under Section 2 (conditional uses) of the RS-1 (Single-family) District Schedule. Churches may be permitted, with approval of the Technical Planning Board, in all residential zones of the City as a conditional use, subject to compliance with special conditions, such as minimum site frontage of 66 ft., minimum side yard of 15 ft., etc.

These church groups were discouraged from purchasing lots and applying for development permits for the reason that housing in Champlain Heights was being purchased and/or developed by individuals on the basis of a Council-approved plan. Amendment to the plan at a time when the City was embarking on a sales program did not, in our view, appear justified. Therefore, no sales of single-family lots for church development was entertained in the first stage of development of Champlain Heights (i.e., Areas A, B, C and D).

The matter of church planning in the second stage of development (Areas E and F) was discussed with the Board of Administration and it was resolved that, in the design of Areas E and F, sites would be set aside for potential church sites and the Planning Department would discuss, with the interested church groups, their particular needs.

One particular group, the B. C. Muslim Association, are interested in a site in Areas E and F. In the attached letter dated January 5, 1973, to this Association, the Planning Department confirmed that, in the design of Areas E and F, we would establish a site generally in accord with the Association's specifications. It was also noted that marketing of any sites would be subject to Council's acceptance of a final subdivision, and would be subject to a development permit.

Further discussion took place with the Association, and was followed up by the attached letter from the B. C. Muslim Association dated February 26, 1973.

The B. C. Muslim Association, for the purposes of arranging financing, have asked for a firmer commitment than that which can be given by the Planning Department.

We are reporting to Council at this time to obtain Council's support in the approach being taken regarding church planning in Champlain Heights. If Council agree to the approach, it is suggested that it give B. C. Muslim Association assurance that a site will be set aside for release to them subject to the normal requirements of design approval and agreed value.

With respect to value, Council has indicated, in recent policy reports on Land Banking, a desire to lease properties in large land assemblies. In this regard Council may wish to have their officials pursue a general policy of leasing land for church purposes in Champlain Heights.

**It is RECOMMENDED** that Council:

- (a) endorse the approach taken with respect to church planning in Champlain Heights;
- (b) give assurance to B. C. Muslim Association that, subject to agreed value and subject to obtaining a development permit, a site will be released to this Association on completion of design and the registration of the necessary subdivision plan;
- (c) pursue a general policy of leasing land for church purposes in Champlain Heights."

Department Report, March 23, 1973 . . . . . (BUILDING - 4)

4. Rezoning: S/S Parker and N/S Napier  
between Clark and Odlum Drives

The Deputy Director of Planning and Civic Development reports as follows:

"An application has been received from Mr. T. Price, 1016 Clark Drive, requesting an amendment to the Zoning and Development By-law whereby Lot 5, Block 30, D.L. 182; Lot A of 10, Block 30, D.L. 182; Lot 10 except E. 25', Block 30, D.L. 182, being the south side Parker and the north side Napier between Clark and Odlum Drives, would be rezoned from an RM-3 Multiple Dwelling District to an M-1 Industrial District.

The applicant states the purpose of his application is 'body shops - customer storage yard'.

The subject properties consist of three separate parcels. Lot 5, Block 30, D.L.182, which is 48½' x 132', fronts onto Parker Street, contains two very old houses and is bounded by a City lane on the east and industrial zoned lands on the west which are occupied by dwellings and an auto body shop. The remaining two parcels, Lot A of 10 and Lot 10 except E.25', Block 30, D.L.182, front onto Napier Street, Lot A of 10 being 25' in width and Lot 10 except E.25' being 23½' in width. These two lots are sandwiched in between the City lane to the east and industrial zoned sites to the west, with these sites occupied in most part with residential developments.

History

Lot 10 except E.25' (23½' wide) is a City-owned lot. A portion of this lot has been used over the years to provide a rear vehicular access to existing non-conforming dwellings on three lots in the industrial area fronting Clark Drive. In addition, one non-conforming dwelling has an entrance encroachment over the City-owned lot.

In 1963, City Council, on recommendation from the Technical Planning Board and Town Planning Commission, approved an application to rezone Lot 5 from an RM-3 Multiple Dwelling District to an M-1 Industrial District, subject to conditions. This application was not completed.

Also in 1963, an application to rezone Lot 10 except E.25' to an M-1 Industrial District was not approved by City Council. However, the applicant was advised that a new application to rezone this lot would be favourably considered if the applicant would also acquire, include and consolidate the abutting 25' Lot with the application.

At a Public Hearing in March, 1965, City Council considered an application to rezone the combined lots, Lot 10 except E.25' and Lot A, to an M-1 Industrial District. Representations were made to Council regarding the use of a portion of the City-owned property for providing vehicular access to the rear of the abutting lots. Council resolved 'THAT this matter be referred back to the Director of Planning for consideration as suggested above in respect of extension of Urban Renewal Scheme No.3'.

On subsequent report to City Council, because of the ownership and access problems within the block, Council approved recommendations that the Director of Planning arrange to adjust the boundaries of Urban Renewal Scheme No.3 study area to include both the subject block and such surrounding blocks as considered necessary. While this was done, the actual study was not completed because of a change in government policy on urban renewal schemes.

The last application, by Mr. N. Campbell of Chuck Wagon Meat Processors Limited, was considered by the Technical Planning Board on July 30, 1971, and the City Planning Commission on August 6th, 1971, followed by a Public Hearing on October 14th, 1971, at which time Mr. J. Zadavec objected to the means of access to the rear of his property located at 1032 Clark Drive. At this time Council resolved:

'THAT this application be referred back to the Director of Planning for a report to Council in an endeavour to work out a satisfactory arrangement between the applicant and Mr. J. Zadavec of 1032 Clark Drive who had appeared at the Public Hearing expressing concern regarding lane access.'

Mr. Campbell did not proceed further with the application and therefore no further discussion took place.

cont'd....

Department Report, March 23, 1973 . . . . . (BUILDING - 5)

Clause No. 4 continued

On receipt of the application by Mr. Price, further discussions took place between City officials and Mr. Price in an endeavour to find a suitable solution. Latterly, discussions have been held with Mrs. R. Dillon, Sales REpresentative of A.E. Austin and Co. Ltd., and it was suggested she may get the four property owners of Lots E, F, G and H fronting onto Clark Drive together with Mr. Price, to endeavour to work out an amicable solution to permit the rezoning of the subject properties fronting Napier Street to proceed, with access to the rear of the properties by joint agreement between the four owners. This would include making satisfactory arrangements to purchase a portion of the City-owned lot, with the four owners making their own arrangements for ingress and egress, the balance of the site being sold to Mr. Price. Alternatively, as Mr. Price expressed his desire to acquire the properties, a bona fide offer could be made, and if acquired, it would eliminate any problem of vehicular ingress or egress to the four sites fronting Clark Drive. However, it appears none of the suggestions have been fruitful.

On January 17th, 1963, Mrs. Dillon submitted a letter addressed to the City Clerk which was referred to the Director of Planning:

'I as representative for Mr. Tom Price, owner of Toms Auto Body Shop, 1010 Clark Drive, Vancouver, would like to make an appointment for us to appear before the Council at City Hall, regarding the rezoning from residential to M-1 of Lot 5 of Block 30, District Lot 179, Parcel A, Plan 3365 and the east 25 feet of Lot 10, Block 30, District Lot 182, Plan 3365.

At the same time Mr. Price would like to offer to purchase, if possible from the City of Vancouver, the west 23.99 feet of Lot 10, Block 30, District Lot 182.

Mr. Price realizes, that if the City of Vancouver does see fit to allow him to purchase this parcel of land, he must allow an easement to the existing Lots H, G, F and E, for as long as they continue to be used in their present function.

I, as Mr. Price's representative have discussed these plans with the owners of Lots H, G, F and E and they in turn were not favourable to these ideas.

I also have discussed the issue with Mr. Graham and Mr. Gray of the Planning and Zoning Department at City Hall and they are aware of the situation.

However, Mr. Price would now like to make some improvements on his properties and to do this he must have Lots 5 and 10 rezoned before he can commence.

Hoping to hear from you regarding this matter. I remain,'

Lots F and G have garages located at the rear. Lot E has no garage but has space to park a vehicle. Lot H has two dwellings with no space for parking. Lots E and F are occupied by dwellings and Lot G with a cafe on the main floor and living quarters above.

The Technical Planning Board, on March 2, 1973, RECOMMENDED that,

'a. Lot 5, Block 30, D.L. 182

The application to rezone this portion of the above property from RM-3 Multiple Dwelling District to an M-1 Industrial District be approved, subject to the owner first dedicating the easterly 3' to provide an ultimate 20' City lane. Rezoning of this lot could be approved separately from the other two subject parcels.

b. Lot A of 10 and Lot 10 except E.25', Block 30, D.L. 182

The Technical Planning Board submit three alternative proposals for the rezoning of the above two parcels:

- (i) Approval of City Council is first obtained on a report from the Supervisor of Property and Insurance for the purchase of the westerly 12' of Lot 10 except E.25' by the owners of Lots E, F, G and H, same to be added to their lots, with they collectively arranging vehicular ingress and egress to their subject properties, and provided Mr. T. Price acquires the easterly 11½' of Lot 10 except E.25', same to be consolidated with Lot A of 10 and so registered in the Land Registry Office after dedication of the easterly 3' of Lot A of 10 for City lane.

cont'd....

Department Report, March 23, 1973 . . . . . (BUILDING - 6)

Clause No. 4 continued

In addition, the scheme of development is to be first approved by the Technical Planning Board, having regard to the RM-3 apartment zoning to the east of the North-south City lane.

- (ii) City Council, by resolution, designate the westerly 12' of Lot 10 except E.25' as a street, which would temporarily give vehicular and pedestrian access to Lots E, F, G and H and subject to Mr. Price acquiring the easterly 11½' of Lot 10 except E.25', same to be consolidated with Lot A of 10 and so registered in the Land Registry Office after dedication of the easterly 3' of Lot A of 10 for City lane.

In addition, the scheme of development is to be first approved by the Technical Planning Board, having regard to the RM-3 apartment zoning to the east of the North-South City lane.

- (iii) Approval of City Council is first obtained on report from the Supervisor of Property and Insurance, for the purchase of the existing City-owned lot, being Lot 10 except E.25'. with satisfactory arrangements being made to provide vehicular and pedestrian access to the rear of Lots E, F, G, and H for as long as each lot is wholly used for residential purposes.

Also, the easterly 3' of the site is to be dedicated to the City for lane purposes and the balance of the lots to be first consolidated into one parcel and so registered in the Land Registry Office.

In addition, the scheme of development is to be first approved by the Technical Planning Board, having regard to the RM-3 Multiple Dwelling District to the east of the North/South City lane."

(Note: Alternative 3 is the same as submitted to Council when the application by Mr. N. Campbell for Chuck Wagon Meats Ltd. was considered at a Public Hearing on October 14, 1971)

Further, that should either of the three alternative conditions not be complied with by the owners in order to permit enactment of the amending by-law to be implemented within 120 days of approval at a Public Hearing to the rezoning, the approval shall then expire.

The Vancouver City Planning Commission, on February 2, 1973, endorsed alternative 3 with the proviso that an eighteen-month re-purchase option be attached to the sale of the City-owned Lot 10, except E.25', Block 30, D.L.182.

Attached as Appendix (A) is a copy of a letter received from Mr. N. Bodnariuk of 1006 Clark Drive dated February 25, 1973 expressing his opinion on the application, and the reply.

It is RECOMMENDED that the reports of the Technical Planning Board and the Vancouver City Planning Commission be received and the matter be referred for the consideration of Council at a Public Hearing."

DELEGATION REQUEST: Mrs. R. Dillon  
(See attached letter)

Department Report, March 23, 1973 . . . . . (BUILDING - 7)

5. Residential Facility: Downtown East Side  
Progress Report from Steering Committee

The Deputy Director of Planning and Civic Development reports as follows:

"This housing was proposed in report of the Medical Health Officer entitled 'Skid Road Housing' submitted to Council with Board of Administration report of August 11, 1972. Included in the recommendations approved by Council on August 15, 1972 were:

- 'A. That the City of Vancouver, in consultation with the Province of British Columbia and Central Mortgage and Housing Corporation develop an approximately 75-place supervised residential facility in the downtown area....
- D. A Steering Committee continue to coordinate planning of this facility under the direction of the Director of Planning. This committee should meet with agencies and individuals working and living in the downtown East Side.
- E. The above work to be carried out in collaboration with the Greater Vancouver Regional District, with a view to the District taking over this facility.'

The project is being advanced on the basis that the City will identify and acquire a site for sale to the partnership of the federal and provincial governments for development as public housing under the provisions of Section 40 of the National Housing Act.

Volunteers from six agencies concerned with the Downtown East Side area, together with representatives of Central Mortgage and Housing Corporation; the Provincial Departments of Municipal Affairs and Rehabilitation and Social Improvement; Greater Vancouver Regional District Housing Department; and the City's Health, Welfare and Rehabilitation and Social Planning Departments have formed the Steering Committee with the Assistant Director of Community Planning as Chairman.

At its meeting on February 28, 1973, matters considered included occupancy and size of the proposed building. The Committee noted that the Medical Health Officer's report included reference to occupancy by men and women. The Committee, after due consideration, recommended that occupancy should be by men only. The Committee recommended also that the size of the building should not exceed 75 units. As these matters will affect the design of the building, the Committee wished its views to be known and Council's confirmation of them to be made at this time, to minimize delays later in the design process.

It is RECOMMENDED therefore, that:

- (a) The proposed residential facility in the Downtown East Side area be designed for occupancy by men only.
- (b) The size of the building not to exceed 75 units."

6. Sale and Resale of Lots 25-29  
Inclusive - N/S 700 Block  
Keefer Street

The Deputy Director of Planning and Civic Development reports as follows:

"We are reporting to City Council at this time with respect to the above properties because there is some conflict in City Council's instructions with respect to the sale and release of Lots 25-29 inclusive, Block 76, D.L.'s 181 and 196 being the north side of 700 Block Keefer Street.

On October 31, 1972, City Council adopted a report from the Director of Planning and Civic Development with respect to the provisions of a linear park along Hawkes Street in Strathcona, connecting McLean Park with False Creek Park. The report recommended that the five City-owned lots which had been purchased

Department Report, March 23, 1973 . . . . . (BUILDING - 8)

Clause No. 6 continued

for expansion of McLean Park be struck from Table 2 (Protective Purchase) of the park purchase program. The report also recommended that Council approve the linear park as was illustrated in that report. (See Appendix 1.)

Subsequently, on November 28, 1972, Council approved a request from the Parks Board to reserve the above five lots from sale. On March 6, 1973, Council approved the release of 44 lots in Strathcona including the above five, for sale to the Provincial Government for housing development as part of the Provincial Government's land banking program.

It is the Director of Planning and Civic Development's recommendation that the above five lots be retained on the list for sale to the Provincial Government. This recommendation is based on the following:

- (a) Five mortgages, totalling approximately \$11,000 under the Strathcona Rehabilitation Project have been given to property owners in the south half of Block 76.
- (b) The City owns five lots out of a total of 20 in the south half of Block 76 and these lots are the only ones vacant.
- (c) As part of an overall program of upgrading the community, City Council have approved the development of new sewers, water, pavement, curb and gutters, sidewalks, and tree planting, in the 700 Block Keefer Street.

It is RECOMMENDED that Council confirm the sale of lots 25-29 inclusive, Block 76, D.L.'s 181 and 196 to the Provincial Government.

Council may wish to refer the matter to the Parks Board before acting on this recommendation."

7. Rezoning: S/W Corner School Avenue and Tyne Street

The Deputy Director of Planning and Civic Development reports as follows:

"A. HISTORY

In April 1969, an application was filed by Bann Holdings Limited for the rezoning of Lots 1-7, 9-11, 13-15 of Parcel A, Blk. 21, D.L. 50, Plan 2120 and lots W. 1 acre and E. 1.3 acres of Parcel B, Block 21, D.L. 50, Plan 1511 A, being on the south side of School Avenue between Tyne and Latta Streets. This application was requesting a change from an RS-1 One Family Dwelling District to an RM-2 Multiple Dwelling District.

The Technical Planning Board and the Vancouver City Planning Commission recommended approval of the scheme. At a public hearing on July 10, 1969, Council approved the application subject to the following conditions:

- (a) The dedication of the north 16.5 feet for future widening of School Avenue and the easterly 33 feet for the future widening of Tyne Street (66' street).
- (b) Satisfactory arrangements to be approved by the City Council after receipt of a report from the City Engineer for the acquisition of the existing city lane and 43rd Avenue, including any additional lands considered to be required for the future widening of School Avenue and Tyne Street. Also, the dedication and provision of a 20' lane along the southerly boundary of the property to Tyne Street together with satisfactory arrangements for all utilities and services to the newly created site or sites.



Department Report, March 23, 1973 . . . . . (BUILDING - 9)

Clause No. 7 continued

- (c) The consolidation of the remaining properties including the closed and stopped up lane and street into one parcel or a suitable resubdivision of the subject area into more than one parcel to the approval of the Approving Officer and so registered in the Land Registry Office.
- (d) The detailed scheme of development to be first approved by the Technical Planning Board and Council prior to the third reading of the by-law.

However, these conditions were not fulfilled and development did not proceed.

On January 27th, 1972 an application was received requesting the site located on the southwest corner of School Avenue and Tyne Street, East 1.3 acres of Parcel B, Block 21, be rezoned to RM-2 from the current RS-1 zoning for a senior citizens complex sponsored by the Calling Foundation. On February 18th, 1972 the Technical Planning Board recommended that the application be denied because the proposed project would:

- (a) Establish an isolated RM-2 Multiple zone in a single family dwelling district.
- (b) Prejudice a greater development for multiple family dwellings in this immediate area.

On the other hand, the City Planning Commission considered this application on April 24, 1972, and its relationship to the District Centre as identified in the Planning Department's Suburban Commercial Study of December 1971, and recommended that the application be approved. The applicant was also requested to work with the Planning Department and the Design Panel with regard to the location of the buildings on the site.

Council, at a Public Hearing on August 31st, 1972 did not approve the application and instructed the Director of Planning and Civic Development to submit a report on the rezoning of the general area.

B. OPTIONS FOR REZONING

The departmental study of district sub-centres and the inter-relating investigation of multi-family districts surrounding them is proceeding. It has not, however, determined any exact physical configuration for this area, thus any multiple zoning recommended at this time must not preclude alternative forms of development.

From the examination and analysis of the various districts, some generalization and implications for future development can be assumed. To meet Council's desire for early action on this area, three alternative options are made in advance in completion of these development concepts.

Kingsway between Joyce Street and Tyne Street is a district sub-centre for the surrounding area and is expected to continue this function in the future. The inclusion of multi-family housing adjacent to the district centre is advantageous. Planned introduction of multi-family housing provides an opportunity for apartment living in a suburban part of the city and adds a stimulating diversity to the neighbourhood. The apartment buildings provide a transition between the activity of the shopping area and the quiet of the single family home. The commercial area also benefits because of the increase in population adjacent to it and the physical delineation that is created. The benefit of providing much needed planned environments for senior citizens is also fulfilled. The site of the proposed

cont'd....

Department Report, March 23, 1973 . . . . . (BUILDING - 10)

Clause No. 7 continued

senior citizens development by the Calling Foundation (Lot E 1.3 Ac. of Lot B, Block 21, D.L. 50, Plan 1511 A) adjacent to commercial service, and recreation facilities and within one block of public transit, is an ideal location for such a development.

The options that follow exclude Lots 1 to 9, Block 37, D.L. 37 (west side of Harold Street between School Avenue and the lane south of Kingsway). Lots 1 to 6 were the subject of a proposal by the Collingwood United Church, which were considered by the Standing Committee on Planning and Development on August 3, 1972. The Committee's recommendation, endorsed by Council, was:

'Recommends that the Director of Planning and Civic Development be requested to investigate with the officials of the GVRD, the possibility of senior citizens housing development and also the possibility of this specific site for senior citizens housing, all on the understanding that the Collingwood United Church will donate their two lots adjacent for consolidation into the total site area.'

This matter is being analysed by the Housing Department of the GVRD. Church representatives had been previously advised that the Planning Department would support rezoning of the proposed senior citizens housing site to a density equivalent to the RM-2 standard.

The Technical Planning Board report 'Apartment Zoning and Suburban Commercial Centre - Part A - Apartment Zoning' of December 21st, 1964 recommended that the zoning adjacent to district centres should be of moderate density and RM-2 zoning as being appropriate. This allows for a maximum floor space ratio of .75, which can be increased on larger sites to about 1.4 through bonuses, and a height of 100 feet. However, a lower density and height is required in this area to provide an optimum transition between the commercial area and single family residences and still remain compatible with the character of the neighbourhood. Therefore, an RM-1 zoning is recommended for all options which allows a maximum floor space ratio of .75 with no increases allowed by bonuses and a maximum height of two storeys plus a cellar, or one storey plus a basement.

(a) Proposal 1

Rezone from an (RS-1) One Family Dwelling District to an (RM-1) Multiple Dwelling District, the block bounded by School Avenue, Tyne Street, Latta Street and the lane north of 44th Avenue. (Lots 1-15, Blk. 21, D.L. 50, Plan 2120 and Lots W. 1 Ac. and E. 1.3 Ac. of B, Blk. 21, D.L. 50, Plan 1511 A - see map.) This would create an area of approximately 3.5 acres zoned for low density multiple development, which would be physically separated from the single family dwellings on the north side of 44th Avenue by the east-west lane between Latta and Tyne Streets. It is technically possible to devise a number of groupings of ownerships into parcels of suitable size and shape for development to RM-1 Multiple Dwelling standards. However, the disadvantage to this proposal is that there is little likelihood of the western 1.7 acres comprising 13 separate lots, occupied by 10 single family homes being redeveloped with low density multiple dwellings in the foreseeable future. The generally good condition of the buildings and the prevailing land values suggest that individual owners will not be likely to consolidate their ownerships with others to form parcels of suitable size for such redevelopment, nor does it seem realistic to expect that they would be able to sell to others for this purpose, because the land costs to such developers for redevelopment at RM-1 densities are likely to be too high.

cont'd....

Department Report, March 23, 1973 . . . . . (BUILDING - 11)

Clause No. 7 continued

It is considered, therefore, that rezoning of the entire 3.5 acres at this time to RM-1 Multiple Dwelling District is not appropriate.

(b) Proposal 2

Rezone from an RS-1 One Family Dwelling District to an RM-1 Multiple Dwelling District, the land bounded by School Avenue, Tyne Street, the rear property line of homes fronting on 44th Avenue, and the eastern boundary of the existing area of single family homes in the block.

This proposal would have the advantage of providing a larger area for possible comprehensive low density multiple development. However, it is understood that the Calling Foundation has been unable to purchase the additional land (Lot W. 1 Ac. of Lot B, Blk. 21, D.L. 50, Plan 1511 A). Rezoning alone would not, therefore, be effective in serving development of the whole area. It would be possible for the City using its \$1,000,000 fund to acquire Lot W. 1 Ac. for sale either to the Calling Foundation for an extension of its proposed development, or to a separate purchaser for similar housing. However, this course might require expropriation and the resulting cost might not be within reach of either the Calling Foundation or another purchaser. The development of Lot W. 1 Ac. of Lot B, separately from the adjoining site to the east (Lot E. 1.3 Ac. of Lot B) is possible but the proportions of the lot would impose constraints on the design.

(c) Proposal 3

Rezone from an RS-1 One Family Dwelling District to an RM-1 Multiple Dwelling District (Lot E. 1.3 Ac. of Lot B, Block 21, D.L. 50, Plan 1511A0.

This is the area for which the Calling Foundation originally requested rezoning to RM-2 Multiple Dwelling District.

With the present ownership situation on the adjacent lands this appears to be the only practical solution. The domestic scale and lower density provided by the RM-1 zoning should meet the objectives as to height of buildings raised at the Public Hearing.

If application is received for rezoning the rest of the area (up to Latta Street) to RM-1 it is recommended that this be given favourable consideration, subject to satisfactory arrangements being concluded on closure and acquisition from the City of surplus street and lane and dedication for street widening and lane purposes."

RECOMMENDATIONS

The Technical Planning Board at its meeting on March 16, 1973 considered the report of the Director of Planning and Civic Development and RECOMMENDS that should the Calling Foundation apply for rezoning of Lot E. 1.3 ac. of Parcel B, Blk. 21, D.L. 50, Plan 1511 A from RS-1 One Family Dwelling District to RM-1 Multiple Dwelling District:

(I) such application be approved subject to prior compliance with the following conditions:-

- (i) the dedication of the north 16.5 feet of lands abutting School Avenue for the future widening of School Avenue;

cont'd....

Department Report, March 23, 1973 . . . . . (BUILDING - 12)

Clause No. 7 continued

- (ii) the dedication of the easterly 33 feet for the future widening of Tyne Street;
- (iii) the dedication and provision of a 20 foot lane along the rear of properties facing 44th Avenue.
- (II) it is also recommended that Lot W. 1 Ac. of Parcel B, Blk. 21, D.L. 50, Plan 1511A be rezoned from RS-1 One Family Dwelling District to RM-1 Multiple Dwelling District, such approval subject to the prior compliance with the following conditions:-
  - (i) the dedication of the north 16.5 feet of lands abutting School Avenue for the future widening of School Avenue;
  - (ii) the dedication and provision of a 20 foot lane along the rear of properties facing 44th Avenue.

It is also further RECOMMENDED that should the above conditions or such other conditions as set by Council not be complied with by the owners in order to permit the three readings of the amending by-law to be implemented within 120 days from the date (Public Hearing date) then this approval shall expire.

AND THAT such application when received be referred for consideration of Council at a Public Hearing, after report from the Vancouver City Planning Commission. "

DELEGATION REQUEST: The Calling Foundation



Department Report, March 23, 1973 . . . . . (FINANCE - 1)

FINANCE MATTERS

CONSIDERATION

- 1. Re - P.C. 255 Sutton, R.G.

The Corporation Counsel reports as follows:

The following resolution has been received from the Board of Police Commissioners:

"A letter was received from P.C. 255 Sutton, R.G. requesting the Board to consider payment of legal expenses incurred as a result of his being charged with Criminal Negligence following his involvement in a traffic accident while on duty on September 1st, 1972. Constable Sutton was found "Not Guilty" of the charge. He forwarded an account for professional services submitted by Mr. G.L. Murray, Q.C. in the amount of \$1,000.00.

Moved:

'THAT the account of Mr. G.L. Murray, Q.C. in the amount of \$1,000.00 for professional services rendered in connection with the defence of P.C. 255 Sutton, R.G. on a charge of Criminal Negligence be submitted to City Council with a recommendation for payment under the provisions of Section 472 of the Vancouver Charter.'

In accordance with Council's standing instructions I have considered the account as rendered and I believe that if this account were taxed it would be found to be reasonable and allowed by the Taxing Officer.

PART REPORT TO COUNCIL

STANDING COMMITTEE ON FINANCE & ADMINISTRATION

A meeting of the Standing Committee of Council on Finance and Administration was held in the No. 1 Committee Room, Third Floor, City Hall, on Thursday, March 15th at 1.30 p.m.

PRESENT:

Alderman Bowers (Chairman)  
Alderman Gibson  
Alderman Harcourt  
Alderman Volrich

CLERK TO THE  
COMMITTEE:

R. Henry

1. Labour Negotiations: Outside Workers' Union

Representatives of the Canadian Union of Public Employees Local 1004 appeared before the Committee and submitted a brief dated March 15th, 1973 expressing their concerns with the present system of labour negotiations and in this regard cited examples of matters outstanding in respect of 1972 negotiations.

A full discussion followed this presentation by the Union representatives and after due consideration it was

RESOLVED that Council's negotiating team and the Union representatives continue negotiations on outstanding labour matters for an additional three weeks in an endeavour to settle such questions, following which a progress report be made forthwith to this Committee.

REPORT TO COUNCIL

## JOINT MEETING

STANDING COMMITTEES ON FINANCE & ADMINISTRATION  
AND SOCIAL SERVICESMARCH 15, 1973

A joint meeting of the Standing Committees of Council on Finance and Administration and Social Services was held at approximately 9:30 a.m., in No. 1 Committee Room, third floor, City Hall.

PRESENT: Alderman Bowers (Chairman)  
Aldermen Gibson, Harcourt, Hardwick,  
Linnell, Marzari, Rankin and Volrich

CLERK TO  
THE COMMITTEE: M. Kinsella

RECOMMENDATIONS1973 Estimates - Civic Grants (Health, Welfare and Recreation)

The Committees considered the report of the Director of Social Planning on 1973 Civic Grants (Health, Welfare and Recreation). This report was in two parts; Part I - Civic Grant Recommendations re Health, Welfare and Recreation; Part II - Recommendations in response to Council's Resolution of October 3, 1972, re more efficient procedures for dealing with Civic Grants.

PART ISCHEDULE A

RECOMMENDED THAT grants be approved as follows subject to:

- (a) the conditions outlined in the attached report of the Director of Social Planning.
- (b) any further conditions allowed by the Standing Committees and noted below.
- (c) the agencies obtaining cost sharing under Canada Assistance Plan.

	<u>ORGANIZATION</u>	<u>1973 REQUEST</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
1.	Family Service Agency	\$70,000	\$ 40,000	
	Less: CAP Est. Recovery		20,000-	
2.	Activator Unit	7,000	5,000	
	Less: CAP Est. Recovery		2,500-	
3.	Dugout Day Centre	7,000	6,500	
	Less: CAP Est. Recovery		3,250-	
4.	Meals on Wheels (VON)	5,000	5,000	
	Less: CAP Est. Recovery		2,500-	
5.	Crisis Intervention & Suicide Prevention Centre	15,000	12,500	
	Less: CAP Est. Recovery		6,250-	
6.	Salvation Army	17,500	12,500	
	Less CAP Est. Recovery		6,250-	
7.	Vancouver Indian Centre Society	16,350	15,000	
	Less: CAP Est. Recovery		7,500-	

Cont'd....

STANDING COMMITTEES ON FINANCE & ADMINISTRATION . . . . . 2  
AND SOCIAL SERVICES, MARCH 15, 1973

SCHEDULE A (continued)

<u>ORGANIZATION</u>	<u>1973 REQUEST</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
8. Canadian Paraplegic Assn. Less: CAP Est. Recovery	\$15,000	\$ 6,500 3,250-	
9. Community Music School Less: CAP Est. Recovery	10,000	NO ACTION	
10. Big Brothers of B.C. Less: CAP Est. Recovery	17,000	13,000 6,500-	
11. Kiwassa Neighbourhood Services Assn. Less: CAP Est. Recovery	6,000	6,000 3,000-	
12. Neighbourhood Services Association Less: CAP Est. Recovery	50,000	38,000 19,000-	
13. Neighbourhood Services As- sociation - Community Dev. Less: CAP Est. Recovery	45,000	35,000 17,500-	
14. Boys Clubs of Vancouver Less: CAP Est. Recovery	10,000	10,000 5,000-	
15. Canadian Diabetic Assoc. Less: CAP Est. Recovery	2,000	1,500 750-	

SCHEDULE B - INFORMATION CENTRES

RECOMMEND approval subject to the amounts listed below being inclusive of any advance payments made to these Information Centres by the City this year

FURTHER RECOMMENDED THAT for those Information Centres designated with an asterisk, the funds be paid directly to the Local Area Council in each case.

ALSO RECOMMENDED approval of the following criteria suggested re Information Centres in the report of the Director of Social Planning:

- (a) to allow Information Centres to use the funds provided for categories other than rent and utilities.
- (b) to eliminate the requirement that Information Centres supply financial reports on a quarterly basis. The Social Planning Department is encouraging Information Centres to provide activity reports through the new Community Information Centre at Crisis Centre. These will be incorporated in an Information Centre Newsletter, widely circulated and available to Council on a regular basis.



STANDING COMMITTEES ON FINANCE & ADMINISTRATION  
AND SOCIAL SERVICES, MARCH 15, 1973 . . . . . 3

SCHEDULE B (continued)

<u>ORGANIZATION</u>	<u>1973 REQUESTS</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
16. Fraserview-Killarney (Action Centre)*	\$ 3,300	\$ 3,300	
17. United Community Services	0	NO ACTION	
18. Riley Park (Red Door)*	**	3,900	
19. Frog Hollow Neighbourhood House	3,687.48	3,700	
20. Mount Pleasant*	2,914	3,000	
21. Grandview-Woodland*	6,440	5,100	
22. Kitsilano*	6,110	5,100	
23. West End Community Bulletin Board*	1,359.59	1,400	
24. Khalsa Diwan	0	0	
25. Cedar Cottage	3,303	3,300	
26. Skid Road	2,080	2,100	
27. Renfrew*	6,000	4,900	
28. Dunbar-West Point Grey*	2,336.24	2,400	
29. Fairview	1,963	2,200	
30. Resource Centre for Peoples' Services	\$ 6,770.85	NO ACTION	
31. The Prisoners' Information Centre (operated as the "Inside-Out" group in Matsqui Prison)	2,362	NO ACTION	
32. Native Infor. Centre	\$ 5,760	NO ACTION	
<b>Area Councils</b>			
33. Fraserview-Killarney	NIL	NO ACTION	
34. Riley Park - Youth Enterprises	NIL	NO ACTION	
35. Grandview-Woodland	NIL	NO ACTION	

SCHEDULE C - GENERAL

RECOMMEND approval of the following grants subject to the special conditions noted:

<u>ORGANIZATION</u>	<u>1973 REQUEST</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
36. Se-Cure Organization	\$ 1,000	\$ 1,000	
37. X-Kalay Foundation Society			
2 requests a) Douglas Park	6,390	3,500	to be used for Douglas Park Program only.
b) Vesuvius Summer Camp	4,215		
38. Mental Patients Assoc. Surplus Equipment	10,000	5,000	

Cont'd.....

STANDING COMMITTEES ON FINANCE & ADMINISTRATION . . . . . 4  
AND SOCIAL SERVICES, MARCH 15, 1973

SCHEDULE C (continued)

<u>ORGANIZATION</u>	<u>1973 REQUEST</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>	<u>FURTHER CONDITIONS</u>
39. United Community Services	0	NO ACTION	
40. Outward Bound of B.C.	8,900	NO ACTION	
41. YWCA - Rooms Registry	19,503	NO ACTION	
Sunset Area Worker	11,904	7,500	
42. Educo School	0	NO ACTION	
43. Western Institute for the Deaf	10,000	7,000	Subject to effort on part of Organization to secure Provincial funding in future; Organization to report to Director of Social Planning as to success of efforts.
44. B.C. Borstal Assoc.	\$ 3,600	NO ACTION	
45. Elizabeth Fry Society	8,300	5,000	
46. Vancouver Community Legal Assistance	31,000	15,000	
47. 3-H Society	13,000	7,000	
48. John Howard Society	5,000	NO ACTION	
49. V.O.N.	36,000	17,500	Subject to funding from the Provincial Government
50. S.P.E.C.	8,000	5,000	Subject to this amount being inclusive of the cost of a refuse container
51. YWCA Pender Branch - Strathcona New Canadians	9,500	7,500	
52. Vancouver Neurological Centre	7,950	7,000	
53. Seafarers Union of B.C.	0	NO ACTION	
54. God's Rescue Mission	5,961	1,000	
55. St. James Gastown Workshop	6,000	6,000	
56. Youth Employment Services	4,000	4,000	Subject to attempts at funding from Canada Manpower. Organization to report back to Director of Social Planning as to success of efforts.
57. Canadian Cultural Society of the Deaf	175	175	
58. First United Church - Chinese Youth Worker	10,330	NO ACTION	
59. Older Boys' Parliament	500	NO ACTION	
60. Coast Foundation Society	140,100	NO ACTION	
61. East End Youth Centre	37,000	NO ACTION	
62. Community Transportation Services	0	NO ACTION	

STANDING COMMITTEE ON FINANCE & ADMINISTRATION . . . . . 5  
AND SOCIAL SERVICES

SUPPLEMENTARY ESTIMATES - LATE APPLICATIONS

The Committees considered the following late applications and  
RECOMMENDED

<u>ORGANIZATION</u>	<u>1973 REQUEST</u>	<u>1973 COMMITTEES RECOMMENDATIONS</u>
1. Variety Club International	\$ 2,650	\$ 2,650
Grant equal to the amount of the rental of the Queen Elizabeth Theatre in connection with the Organization's annual Telethon in aid of handicapped children.		
2. Greater Vancouver Helpful Neighbour Society	2,400	2,400

Your Committees took no action on the following late grant requests:

The National Council of Jewish Women of Canada	-	\$8,000
Little Mountain Recreational Society	-	\$3,000

SUMMARY OF 1973 HEALTH, WELFARE AND RECREATION GRANTS

1973 TOTAL REQUESTS	\$762,244.16
1973 TOTAL RECOMMENDATIONS	351,125.00
Less: CAP Estimated Recovery	<u>-103,250.00</u>
1973 NET TOTAL COST TO CITY	<u>\$247,875.00</u>

Alderman Gibson undertook to enter into discussions with the  
Minister of Health Services and Hospital Insurance, re the Province  
assuming full financial responsibility for the following agencies:

- Crisis Intervention and Suicide Prevention Centre
- Western Institute for the Deaf
- Victorian Order of Nurses
- Vancouver Neurological Centre

In considering these grants your Committees felt that in future  
years, it would be helpful if the total annual budget for each  
organization requesting a grant were shown for information.

REFERRAL

RECOMMENDED

THAT your Committees' recommendations as outlined above with  
respect to Part I of the Director of Social Planning's report, be  
referred to a special evening meeting of Council and all groups  
affected be given advice of these Committees' recommendations on  
their respective applications and allowed an opportunity of speaking  
to Council at this special evening meeting, if they wish to appeal the  
Committees grant recommendations.

PART II

In response to Council's Resolution of October 3, 1972, the Director of Social Planning submitted the following suggestions for more efficient processing of civic grants:

- "I. That 1973 grants, as approved by Council, except for non-recurring grants or grants subject to conditions, be recommended to the following years' Council for approval at the first Council meeting of 1974. Thus, in effect, the Council would now be also considering 1974 grants, and if this then becomes a matter of regular procedure, our Civic Grant timing would then be compatible with that of United Community Services and would enable us to establish a more efficient joint evaluation procedure as well as a more effective, more innovative Civic Grant program that emphasizes priorities rather than precedent.
- II. Within the framework of this special arrangement, the Director of Social Planning prepare for the Social Service Committee's approval a program of new criteria and priorities for 1975 Civic Grants."

Discussions ensued on these proposals and it was  
RESOLVED

THAT these suggestions be referred to a subsequent meeting when a report from the Director of Social Planning will be received in approximately two months time, on the suggested new grant procedures.

The meeting adjourned at approximately 11:00 a.m.

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